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CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of the City Council of the Corporation of the City of Kingston for the year 1964 was held in the Council Chamber on Monday, January 6, 1964, at 5:05 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey,
Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough,
Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

INVOCATION OF DIVINE BLESSING

- by Father B. J. Walsh, Rector, St. Mary's Cathedral.

MOTION OF APPRECIATION

Moved by Ald. McCullough, seconded by Ald. Grant, That the appreciation of Council be extended to Father B. J. Walsh for attending this meeting and for his invocation.

CARRIED

MAYOR'S INAUGURAL ADDRESS

To the Members of Council:

As I have indicated in a previous statement, I believe that in 1964 we should give active and serious consideration to the matter of the redevelopment of the downtown area, the restoration of the eastern waterfront of Kingston and the reclamation of the Little Cataraqui River.

Considerable discussion has taken place with regard to these subjects, and it should not be necessary to elaborate it at great length. In brief, I would recommend that additional staff be supplied to the Planning Officer in order that he may complete the Official Plan and the revision of the zoning by-laws for the City of Kingston. Failing this it will be necessary to hire outside help if the Official Plan is to be completed. It is obvious that the Planning Department with its present staff will not be able to make much progress without the additional help. When the Official Plan is completed we shall then be able to make representation to Government and private enterprise to initiate a redevelopment program for the downtown area.

In addition I propose that the necessary steps be taken to make the following studies:

First to ascertain whether in a period of twenty years or so the eastern waterfront of Kingston northerly from the Canadian Locomotive Company can be cleared of all industrial activity, railroad lines, yards and spurs to transform that area into a zone designated for commercial, residential, institutional and recreational purposes. Concurrently with the displacement of industries from the waterfront the industrial zone between Counter and Division Streets and Highway 401 be prepared to incorporate the displaced industries and to promote the inducement of new industries in Kingston.

Finally, that the Little Cataraqui River be channelized to drain properly the flow of its entire basin, prevent the creation of swamps or any other undesirable conditions and that as much adjacent land as possible be made useful for residential, recreational and institutional purposes.

These main problems of Kingston are inter-related to each other and are the basis for the comprehensive planning that might be attempted in conjunction with the City's future.

MAYOR'S INAUGURAL ADDRESS (cont'd)

The completion of the aforementioned plans would also give much needed additional recreational facilities to some parts for the north section of the City of Kingston. The cost of a program of this nature is estimated to be approximately $25/30,000,000. However, it must be noted that a good deal of the required capital would come from private enterprise; in addition the higher levels of government do provide generous grants to municipalities wishing to undertake programs of this nature. It should be realized that the assessment of the area, restored, would substantially increase the tax revenue compared to the present tax income. I propose to head a special committee to deal with the aforementioned. The suggested composition of the committee would be the Planning Officer, and one member of the Planning Board, the Industrial Commissioner, a member of the Industrial Commission, the City Clerk-Comptroller, the Commissioner of Works, the City Treasurer and the Building Inspector. In addition I suggest the Kingston Labour Council and the Kingston Chamber of Commerce be invited to each supply a member. I am hopeful, too, we shall be able to find a few citizens who would serve on this committee. Let me make it clear that this is not just another committee. I expect that everyone who will agree to serve will be prepared to spend a good deal of their time.

1963 was another record breaking year for building construction in Kingston. Although 1962 building construction had surpassed the previous record of 1958 by more than $2,000,000., in 1963 a new record of $17,000,000. in building permits was established. This is an increase of $2,400,000. above the 1962 figure. In 1963, 738 dwelling units were constructed as compared to 431 in 1962 and the values were $8,078,000. in 1963 and $4,764,000. in 1962.

Our 1964 taxable assessment amounts to $74,690,000. - a 4% increase - i.e. $3,445,000. - over the comparable figure for 1963. On the basis of the 1963 residential mill rate of 79.4 mills the increase in assessment will provide additional tax revenue of $273,000. in 1964.

In 1963 educational purposes received 45.8% of tax revenue. On this basis of allocation $125,000. of the increased tax revenue will be earmarked for educational purposes.

Including the garage for the transit system in the amount of $185,000. the City has received approval for winter works projects totalling $446,000. The Court House renovations in the amount of $600,000. and the servicing of the Rideau Heights redevelopment area in the amount of $264,000. are also planned as winter works projects to commence November 1st 1964.

Our total population in 1963 amounted to 53,210 - an increase of 1,177 over the previous year and the greatest increase in any year since 1958. Two members of Council can take credit for part of this increase. Alderman Anderson for a son, Alexander Joseph, born on July 10th and Alderman Smith for a daughter, Gail Elizabeth, born July 13th.

I extend to every member of Council, civic employees, affiliated civic institutions and all the citizens of Kingston, my wish that they will enjoy a most happy and prosperous new year.

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Moved by Ald. Kennedy, seconded by Ald. Hunter, That the various recommendations in the Inaugural Address of the Mayor be referred to the proper committees for consideration.

CARRIED

- - - - - -

APPOINTMENT OF STANDING COMMITTEES, ETC.

Moved by Ald. Kennedy, seconded by Ald. Watts, That the following list of standing committees and appointments of Council for the year 1964 be approved.

CARRIED

1 9 6 4

Appointment of Standing Committees

of Committee	Composition of Committee
NCE & ACCOUNTS	Mayor and Chairman of the following Committees: Administration & Legislation, Board of Works, Parks & Property, Social Welfare, Traffic & Streets.
1963 Members:	Mayor Mills (Chairman), Ald. McCullough (Vice-Chairman), Ald. Graves, Ald. Hunter, Ald. Kennedy, and Ald. Leach.
1964 Members:	Mayor Mills (Chairman), Ald. Kennedy (Vice-Chairman), Ald. Hunter, Ald. Leach, Ald. Watts and Ald. Webb.
NISTRATION & LEGISLATION	Five Aldermen.
1963 Members:	Ald. Leach (Chairman), Ald. Shannon (Vice-Chairman), Ald. Hare, Ald. Hawkey, and Ald. Watts.
1964 Members:	Ald. Leach (Chairman), Ald. McCullough (Vice-Chairman), Ald. Hare, Ald. Hawkey and Ald. Shannon.
D OF WORKS	Five Aldermen.
1963 Members:	Ald. Kennedy (Chairman), Ald. Hawkey (Vice-Chairman), Ald. Anderson, Ald. Grant, and Ald. Webb.
1964 Members:	Ald. Kennedy (Chairman), Ald. Hawkey (Vice-Chairman), Ald. Anderson, Ald. Grant and Ald. Graves.
TIATING COMMITTEE	Three Aldermen.
1963 Members:	Ald. Graves (Chairman), Ald. Kennedy and Ald. Leach.
1964 Members:	Ald. Anderson, Ald. Kennedy and Ald. Matthews.
S & PROPERTY	Five Aldermen.
1963 Members:	Ald. McCullough (Chairman), Ald. Webb (Vice-Chairman), Ald. Matthews, Ald. Shannon and Ald. Smith.
1964 Members:	Ald. Webb (Chairman), Ald. Shannon (Vice-Chairman), Ald. Hare, Ald. McCullough and Ald. Smith.
L WELFARE COMMITTEE	Three Aldermen and two persons who are not members of Council.
1963 Members:	Ald. Graves (Chairman), Ald. Anderson, Mrs. Marion Earl, Mr. D. L. Foley and Ald. Smith.
1964 Members:	Ald. Watts (Chairman), Ald. Anderson, Mrs. Marion Earl, Mr. D. L. Foley and Ald. Matthews.

pointment of Standing Committees (cont'd)

e of Committee	Composition of Committee
FFIC & STREETS COMMITTEE	Five Aldermen.
1963 Members:	Ald. Hunter (Chairman), Ald. Watts (Vice-Chairman), Ald. Grant, Ald. Hare and Ald. Matthews.
1964 Members:	Ald. Hunter (Chairman), Ald. Grant (Vice-Chairman), Ald. Graves, Ald. Matthews and Ald. Smith.

4 Appointment of Boards & Special Committees

POLLUTION CONTROL BOARD

Five members, of whom not more than two shall be members of Council. By-Law 3428. Appointed annually.

196[illegible] Members:		Authority
	Ald. Anderson	Council Mtg. 1 - 1963
	Prof. H. Conn	" " 1 - 1963
	Ald. Hawkey	" " 1 - 1963
	Mr. F. H. Saunders	" " 1 - 1963
	Mr. H. Walsh	" " 1 - 1963

1964 Members: Appointments deferred.

RD OF APPEAL

One architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction, and to interpret the building code. By-Law 3001. Appointments subject to periodic review.

1963 Members:		Authority
	Mr. T. A. Andre, Builder	Council Mtg. 1 - 1963
	Mr. C. Drever, Architect	" " 1 - 1963
	Mr. J. D. Lee, P.Eng.	" " 1 - 1963
	Mr. D. C. Smith, P.Eng.	" " 1 - 1963
	Mr. Lloyd Woods, Lawyer	" " 1 - 1963

1964 Members:

Mr. T. A. Andre
Mr. C. Drever
Mr. J. D. Lee
Mr. D. C. Smith
Mr. Lloyd Woods

RD OF HEALTH

Mayor (ex officio), Medical Officer of Health (ex officio), and three resident ratepayers. Public Health Act, R.S.O. 1960, Chap. 321, Section 13(2) (appointed annually).

1963 Members:

Dr. Amodeo
Mrs. J. S. Delahaye
Dr. R. A. Kelly (ex officio)
Mayor Mills (ex officio)
Dr. Hannah Robertson

1964 Members:

Dr. Amodeo
Mrs. J. Delahaye
Dr. R. A. Kelly (ex officio)
Mayor Mills (ex officio)
Dr. Hannah Robertson

rlined = term expires

4 Appointment of Boards & Special Committees (cont'd) **Page 3.**

e of Committee or Board — **Composition of Committee or Board**

TENNIAL COMMITTEE — **Appointed by City Council Meeting No. 1 - 1963.**

1963 Members:

Dr. R. A. Preston (Co-Chairman)
Mr. Ronald L. Way (Co-Chairman)
Mrs. William Angus
Mr. H. P. Gundy
Mr. K. Mumm (Planning Officer)
Ald. E. Watts (Representing City Council)

1964 Members: Appointments Deferred.

MBER OF COMMERCE (KINGSTON)

1963 Members:

Ald. Anderson
Ald. Hawkey

1964 Members:

Ald. Anderson
Ald. Hawkey

LDREN'S AID SOCIETY

1963 Member: Ald. Graves

1964 Member: Ald. Watts

ITTEE OF ADJUSTMENT

Three members to authorize variations from the provisions of the zoning by-law for the 1930, 1931 and 1952 annexation areas. By-Law 2510. Three year overlapping terms.

		Authority	Term Ending
1963 Members:	Mr. K. D. Moncrieff	C.C.Mtg.1,1963	Jan. 1, 1966
	Mr. J. E. Sampson	C.C.Mtg.1,1962	Jan. 1, 1965
	Mr. C. A. Smith	C.C.Mtg.1,1961	Jan. 1, 1964
1964 Member:	Mr. C. A. Smith		Jan. 1, 1967

T OF REVISION

One member appointed by Council, one member appointed by Mayor, County Sheriff (ex officio). Assessment Act R.S.O. 1960, Sec.61(1), Chap.23.

1963 Members:

Mr. L. Aylesworth, Sheriff (ex officio)
Mr. D. Hardtman - Appointed by Mayor
Mr. Geo. Shurtleff - Appointed by Council

1964 Members:

Mr. L. Aylesworth, Sheriff (ex officio)
Mr. Geo. Shurtleff - appointed by Council
Mr. D. Hardtman - Appointed by Mayor

' CENTRAL COUNTIES TUBERCULOSIS ASSOCIATION

1963 Member: Ald. Hare

1964 Member: Ald. Hare

rlined = term expires

4 Appointment of Boards & Special Committees (cont'd) **Page 4.**

e of Committee or Board	Composition of Committee or Board
ELECTRICIANS' EXAMINING BOARD	Building Inspector, one Electrical Contractor (recommended by Electrical Contractors' Asscn.), one Journeyman Electrician and one Master Electrician (recommended by Journeyman Electricians' Union), one member of Council, one representative of the Hydro Electric Power Commission of Ontario. (City of Kingston By-Law No. 2566, Sec.9).

		Authority
1963 Members:	Mr. F. Brown (Master Electrician)	R.59-5-1963
	Mr. D. Bruce, Building Inspector	(Ex Officio)
	Mr. R. Hornbeck (H.E.P.C. of Ont.)	
	Ald. Kennedy	
	Mr. T. Murray (Contractor)	
	Mr. A. Smith (Journeyman)	R.59-5-1963
1964 Members:	Ald. Kennedy	

RGENCY MEASURES ORGANIZATION	Mayor of City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by Councy Council. By-Law 3807.

		Authority	Expiration Date
1963 Members:	Mayor Mills (ex officio)		
	Ald. Hunter	C.C.Mtg.No.1-1963	Dec.31,1963
	Ald. Kennedy	C.C.Mtg.No.1-1963	Dec.31,1963
	Ald. Watts	C.C.Mtg.No.1-1963	Dec.31,1963
	Ald. McCullough - Mayor's alternate		
1964 Members:	Mayor Mills		Dec.31,1964
	Ald. Hunter		
	Ald. Kennedy		
	Ald. Watts		
	Ald. McCullough - Mayor's alternate		

LINE ADVISORY COMMITTEE	Seven members: Chief Constable or his representative, one member of Council, three service station employers, two service station employees. By-Law 1998.

		Authority
1963 Members:	Ald. Webb (Chairman)	By-Law 4173
	Mr. A. H. Berry (Employer)	By-Law 2977
	Mr. Anthony Furniss (Employee)	By-Law 1999
	Mr. L. Harper (Employer)	By-Law 3900
	Mr. R. Kilborn (Employee)	By-Law 4290
	Chief Constable R. W. Nesbitt	By-Law 1998
	Mr. M. Sugarman (Employer)	By-Law 3900
1964 Members:	Ald. Webb (Chairman)	
	Mr. A. H. Berry (Employer)	
	Mr. R. Kilborn (Employee)	
	Mr. R. Morgan (Employer)	
	Mr. W. Monaghan (Employer)	
	Chief Constable R. W. Nesbitt	
	Mr. V. J. Severin (Employee)	

rlined = term expires

4 Appointment of Boards & Special Committees (cont'd)

e of Committee or Board	**Composition of Committee or Board**
USTRIAL COMMISSION	Appointed annually by resolution of Council. Three members of Council, two members of the Kingston Chamber of Commerce, one representative of Labour, one representative of Canadian Manufacturing Association (Kingston Branch), two ratepayers. City of Kingston By-Law 3308.

		Authority
1963 Members:	Mayor Mills	C.C.Mtg.1-1963
	Mr. H. Anglin (Ratepayer)	R.28-1-1963
	Mr. F. G. Carson (Rep. of Chamber of Commerce)	R.28-1-1963
	Mrs. Lin Elliott (Ratepayer)	C.C.Mtg.1-1963
	Mr. L. Hogan (Rep. of Labour)	R.28-1-1963
	Ald. Kennedy (Rep. of Council)	C.C.Mtg.1-1963
	Mr. J. J. MacKay (Rep. of Canadian Manufacturing Association)	R.28-1-1963
	Mr. C. A. Smith (Rep. of Chamber of Commerce)	R.28-1-1963
	Ald. W. N. Smith (Rep. of Council)	C.C.Mtg.1-1963

1964 Members:

Mayor Mills
Mr. H. Anglin
Mr. F. G. Carson
Capt. C. E. Cloutier
Mrs. Lin Elliott
Mr. L. Hogan
Ald. Kennedy
Mr. J. J. MacKay
Mr. C. A. Smith
Ald. W. N. Smith

STON COMMUNITY MEMORIAL CENTRE	Mayor (ex officio), ten members appointed by Council of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society wherein the Society assigned Federal and Provincial grants in the amount of $300,000. to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society. (City of Kingston Act, 1950, Chap.102). Aldermen appointed annually; other members appointed for three year overlapping terms.

		Authority	Expiration Date
1963 Members:	(1) Mr. Wm. Bracken	R.16-12-63	Dec.31,1965
	(1) Mr. W. E. Cooper	R.12- 8-62	Dec.31,1964
	Mr. Jas. de St. Remy	C.C.Mtg.1-63	Dec.31,1965
	Mr Wally Elmer	C.C.Mtg.1-63	Dec.31,1965
	(1) Mr. T. D. French	R. 9-10-61	Dec.31,1963
	Mr. J. A. LaFleur	C.C.Mtg.1-60	Dec.31,1963
	Ald. R. E. McCullough	C.C.Mtg.1-63	Dec.31,1963
	Mayor Mills	(Ex Officio)	Dec.31,1964
	Ald. Shannon	C.C.Mtg.1-63	Dec.31,1963
	Mr. W. J. Watts	C.C.Mtg.1-62	Dec.31,1964
	Ald. Webb	C.C.Mtg.1-63	Dec.31,1963

(1) Recommended by Kingston & District Agricultural Society.

rlined = term expires

4 Appointment of Boards & Special Committees (cont'd)

Page 6.

e of Committee or Board	**Composition of Committee or Board**

GSTON COMMUNITY MEMORIAL CENTRE (cont'd)

1964 Appointments:		Expiration Date
	Mr. J. A. La Fleur	Dec.31,1966
	Ald. Matthews	Dec.31,1964
	Ald. McCullough	Dec.31,1964
	Ald. Webb	Dec.31,1964

GSTON PLANNING BOARD

Nine members including Mayor or substitute. Members of Council not to constitute a majority. Planning Act, R.S.O.1960, Chap.296, Section 4(1). Members of Council appointed annually, other members three year overlapping terms.

		Authority	Expiration Date
1963 Members:	Mr. L. C. Edwards	R.10-4-63	Dec.31,1963
	Mr. L. Fell	R.10-4-63	Dec.31,1964
	Mr. G. Fraser	R.10-4-63	Dec.31,1965
	Ald. Graves	R.10-4-63	Dec.31,1963
	Ald. Kennedy (Mayor's Representative)	C.C.Mtg.10-63	Dec.31,1963
	Ald. Leach	R.10-4-63	Dec.31,1963
	Mr. I. Rosen	R.10-4-63	Dec.31,1963
	Mr. Stuart Ryan	C.C.Mtg.1-62	Dec.31,1964
	Mr. G. W. Vosper	R.10-4-63	Dec.31,1965
1964 Appointments:	Mr. L. C. Edwards		Dec.31,1966
	Ald. Leach		Dec.31,1964
	Mr. I. Rosen		Dec.31,1966
	Ald. Webb		Dec.31,1964
	Ald. Kennedy (Mayor's Representative)		

STON AREA PLANNING BOARD

Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburg and Kingston each recommend the appointment of two members. (Planning Act, R.S.O. 1960, Chap. 296, Sec. 4-(1).) Special authority from Minister to increase Board to ten members).

		Authority	Expiration Date
1963 Members:	Ald. Hare	B/L 4224	Jan. 1,1964
	Ald. Hawkey	B/L 4224	Jan. 1,1964
	(2) Mr. J. R. Henderson	B/L 3597	Jan. 1,1964
	Mr. M. J. Kelly	B/L 4224	Jan. 1,1966
	Mr. J. D. Lee	B/L 3515	Jan. 1,1964
	Mr. D. A. McNevin	B/L 3830	Jan. 1,1965
	Mayor Mills	(Ex Officio)	
	(1) Reeve E. R. Pearson	B/L 4224	Jan. 1,1964
	(1) Mr. R. J. Penney	B/L 3921	Jan. 1,1965
	Dr. R. Ruggles	B/L 3830	Jan. 1,1965
	(2) Mr. Wm. Westlake	B/L 4224	Jan. 1,1966

(1) Recommended by Pittsburg Township
(2) Recommended by Kingston Township

rlined = term expires

54 Appointment of Boards & Special Committees (cont'd)

e of Committee or Board	Composition of Committee or Board		Expiration Date
GSTON AREA PLANNING BOARD (cont'd)			
1964 Appointments:	Ald. Hare		Jan. 1,1965
	Ald. Hawkey		Jan. 1,1965
	Mr. J. D. Lee		Jan. 1,1967

RARY BOARD

Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. Public Libraries Act, R.S.O. 1960, Chap. 325, Section 15(1).

		Authority	Expiration Date
1963 City Appointees:	Mr. C. Hill	C.C.Mtg.1-63	Feb. 1,1966
	Dr. J. S. Delahaye	C.C.Mtg.1-61	Feb. 1,1964
	Mr. A. Eccles	C.C.Mtg.1-62	Feb. 1,1965
1964 Appointment:	Dr. J. S. Delahaye		Feb. 1,1967

KING AUTHORITY

Three members qualified to be elected as members of Council. No member of Council eligible to be appointed. Three year appointment non over-lapping. (By-Law 2929)

		Authority	Expiration Date
1963 Members:	Mr. G. M. Allan	B/L 3860	Dec.31,1964
	Mr. S. Malinoff	B/L 3860	Dec.31,1964
	Mr. G. N. Speal	B/L 4213	Dec.31,1964
1964 Members:	Same. Ald. Leach: Council's Liaison with Authority.		

SION COMMITTEE

Not less than seven members. City Treasurer, City Clerk, Mayor and one member of Council, contributor elected by contributors in Fire Dept., a contributor elected by contributors in the Police Dept., a contributor elected by contributors in the Civic Departments. Council may appoint an officer of the Corporation as eighth member. City of Kingston Act, 1960.

		Authority
1963 Members:	Ald. Hawkey (Mayor's representative)	
	Ald. Smith	C.C.Mtg.1-63
	Mr. T. J. McKibbin	City of Kingston Act, 1960
	Mr. B. G. Cousens	City of Kingston Act, 1960
	Capt. Ball	Rep. of Fire Dept.
	Det. J. Sheridan	Rep. of Police Dept.
	Mr. M. Wade	Rep. of Civic Dept.
	Mr. J. Bennett	Rep. of Works & Garbage Depts.
1964 Appointment:	Ald. Smith Ald. Hawkey (Mayor's representative)	

rlined = term expires

54 Appointment of Boards & Special Committees (cont'd)

ne of Committee or Board	Composition of Committee or Board
PLUMBERS' EXAMINING BOARD	Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, one representative of Journeyman Plumbers, appointed yearly, one member of Board of Works. (City of Kingston By-Law No. 3222, Sec.10).

1963 Members:

	Authority
Mr. D. Bruce, Building Inspector(ex officio) Mr. S. Graves (Contractor's Rep.) Mr. W. Sharpe (Master Plumber's Rep.) Ald. Webb Mr. F. White (Journeymen's Rep.)	R.31-5-1963

1964 Members:

Mr. D. Bruce (ex officio)
Mr. S. Graves
Ald. Kennedy
Mr. W. Sharpe
Mr. F. White

URBAN ROAD COMMISSION

Three persons, one to be appointed by the Council of the City, one by County Council, and a third by the two members so appointed, and in default the third to be appointed by the Lieutenant Governor in Council. Term 5 years. A person who is a member or an official of a municipal council or a member of the assembly shall not be a member of the Commission. Highway Improvement Act, R.S.O.1960, Chap. 171, Sec.68(3).

		Authority	Term Ending
1963 Member:	W. H. Norman	B/L 3596	June 1, 1966
1964 Member:	W. H. Norman		

EATION COMMITTEE

Seven members, of which at least two are members of Council. By-Law 3240.

1963 Committee:

	Authority
Mr. R. Cherry Mr. H. Eisenhauer Mr. W. Hamilton Ald. Hare Mr. M. Jackson Ald. Matthews Mrs. M. Shortliffe	C.C.Mtg. 1 - 1963

1964 Members:

Mr. R. Cherry
Mr. W. Hamilton
Ald. Hare
Mr. M. Jackson
Mr. H. Marans
Ald. Matthews
Mrs. M. Shortliffe

N RENEWAL REPORT COMMITTEE

Five members, three of whom are members of Council, one representative of Central Mortgage and Housing Corporation, one member of Kingston Planning Board. R-105-1-1960.

1963 Appointments:

	Authority
Ald. Anderson Ald. Hawkey Ald. Kennedy	C.C.Mtg. 1 - 1963

1964 Appointments:

Ald. Anderson
Ald. Hawkey
Ald. Hunter

rlined = term expires

4 Appointment of Boards & Special Committees (cont'd)

e of Committee or Board	Composition of Committee or Board	Authority
ERFRONT COMMITTEE		
1963 Members:	Mr. Harold Anglin Ald. Grant Prof. F. E. Hetherington Ald. Hunter Mr. E. Phipps-Walker - Harbour Master Mr. Wm. Rigney Mr. Fred Taylor Ald. Watts, Mayor's Representative	C.C.Mtg.1, 1963
1964 Members:	Mr. Harold Anglin Mr. Reginald Fox Ald. Grant Ald. Hare Ald. Hunter Mr. E. Phipps-Walker Mr. Wm. Rigney Mr. Fred Taylor Ald. Watts (Mayor's Representative)	

lined = term expires

TABLING OF DOCUMENTS

COMMUNICATIONS

To be Filed:

(1) From the Embassy of the United States of America, Ottawa:

"Dear Mr. McKibbin:

On behalf of Secretary Rusk, permit me to thank you for your thoughtful letter of November 26. We are deeply grateful to the City Council of Kingston for the condolences it expressed on the tragic death of President Kennedy and ask that you convey this gratitude to the Council.

The death of President Kennedy is a loss beyond the descriptive power of words, but the expressions of sympathy extended by you and so many others help to make that loss bearable.

Sincerely yours,

(signed) "W. W. Butterworth"

W. Walton Butterworth."

(2) From the Department of Municipal Affairs, acknowledging receipt of Council's endorsement of the City of Sarnia's resolution respecting the preservation of trees.

To be Referred to the Administration Committee:

(3) From the City of Niagara Falls, requesting endorsation of their resolution requesting the Provincial Government to consider the enactment of legislation which would give permissive powers to municipalities for the application of a "Room Tax" which would be in the nature of a slight additional charge for accommodation to travellers.

(4) From the City of Kitchener, requesting endorsation of their resolution requesting the Provincial Government to pass legislation to provide that the costs of Pap Smear Tests (method of detection of cancer of the cervix and uterus) taken in Ontario, be paid by the Provincial Government.

To be Referred to the Building Inspector:

(5) From the Hon. J. W. Spooner, Minister of Municipal Affairs, bringing to the attention of all Ontario municipalities the hazards of structural defects and accumulation of snow and ice on roofs of buildings and structures used as places of assembly, and noting that regular inspection, together with subsequent correction of defects and removal of snow and ice from roofs may prevent a serious accident or disaster.

To be Filed:

(6) From Mr. A. J. Jarvis, President, Oakridge Co-operative Houses Ltd., thanking the members of Council for their interest, co-operation and support for Oakridge Subdivision No. 2.

PETITIONS

Ald. Kennedy presented Report No. 1 of the Committee on Finance and Accounts as follows.

Moved by Ald. Kennedy, seconded by Ald. Leach, That Report No. 1 of the Finance and Accounts Committee be received and adopted.

REPORT NO. 1

To the Mayor and Members of Council Kingston, January 6, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow from time to time by way of promissory note or treasury note, such sums as are necessary up to $5,000,000.00 to meet the current expenditures of the Corporation for the year 1964, until the taxes are collected, pursuant to Section 329 of The Municipal Act, R.S.O. 1960, Chap. 249.

NOTE: Treasury Notes are to be by tender and are to be reported to Council for confirmation.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" (CHAIRMAN)
"P. R. Kennedy"
"H. G. Hunter"
"G. K. Leach"
"E. Watts"
"G. Webb"

Ald. Watts presented Report No. 2 of the Committee on Social Welfare as follows.

Moved by Ald. Watts, seconded by Ald. Anderson, That Report No. 2 of the Social Welfare Committee be received and adopted.

REPORT NO. 2

To the Mayor and Members of Council

The Committee on Social Welfare reports and recommends as follows:

1. That as recommended by Drever and Smith, Architects, and approved by the Committee on Social Welfare at their meeting of September 24, 1963, the firm of T. A. Andre and Sons Limited be paid an amount of $1,449.35 for fencing similar to the new existing fencing to close in the male and female exercise area at Rideaucrest, Home for the Aged.

CARRIED

Respectfully submitted,

(signed) "E. Watts" (CHAIRMAN)
"H. Anderson"
"K. Matthews"

UNFINISHED BUSINESS

Ald. Leach requested that the Board of Works consider the possibility of opening driveway entrances that have been blocked by City street and sidewalk snow plows by the use of the small plows now owned by the City.

BY-LAWS

(a) Moved by Ald. Hunter, seconded by Ald. Leach,
That By-Laws Nos. 1 to 5 receive their first reading.

CARRIED

(b) Moved by Ald. Leach, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 1 to 5 their second reading.

CARRIED

Ald. Anderson, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Anderson reported that By-Laws Nos. 1 to 5 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving By-Laws Nos. 1 to 5 their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Hunter,
That By-Laws Nos. 1 to 5 be given their third reading.

CARRIED

(1) A By-Law to Appoint Three Members of the Local Board of Health of the City of Kingston.

(THREE READINGS) (PROPOSED NO. 4463)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(2) A By-Law to Appoint Two Members of the Court of Revision for the City of Kingston.

(THREE READINGS) (PROPOSED NO. 4464)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas" (Appointment).

(THREE READINGS) (PROPOSED NO. 4465)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (Appointments).

(THREE READINGS) (PROPOSED NO. 4466)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(5) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to Borrow by Way of Promissory Note Such Sums of Money as Council may Deem Necessary to Meet the Current Expenditures of the Corporation for the Year 1964 Until Taxes are Collected Pursuant to Section 329 of The Municipal Act, R.S.O. 1960, Chap. 249.

(THREE READINGS) (PROPOSED NO. 4467)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

MOTIONS:

Moved by Ald. McCullough, seconded by Ald. Kennedy,
That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 5:25 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 2

The Regular Meeting of City Council was held in the Council Chamber on Monday, January 13, 1964, at 8:13 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) Canadian Highway Safety Council Certificate of Merit to the City of Kingston for being fatality free during Safe Driving Week 1963.

MINUTES

Moved by Ald. Graves, seconded by Ald. Hare,
That the minutes of Council Meeting No. 27, held December 16, 1963, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Referred to the Finance Committee:

(1) From the City of Welland, requesting endorsation of their resolution requesting the Ontario Government to enact legislation to permit the payment of higher grants to alleviate the costs of education.

(2) From the Canadian National Institute for the Blind, requesting a grant in the amount of $1,500.00 in support of the Institute's services for blind people in Kingston during 1964.

PETITIONS

Ald. Hunter presented Report No. 3 of the Committee on Traffic and Streets as follows.

Council consented to the presentation of Report No. 3 as amended by the deleting of the following words from clause 1: "the south-west corner of King and Brock Streets in front of the Canadian Imperial Bank of Commerce" and substituting the following words therefor, "between Morrison's Restaurant and the crosswalk in front of the Whig-Standard".

Moved by Ald. Hunter, seconded by Ald. Grant, That Report No. 3 of the Traffic & Streets Committee be received and adopted.

REPORT NO. 3

To the Mayor and Members of Council   Kingston, January 13, 1964

The Committee on Traffic and Streets reports and recommends as follows:

1. That, as recommended by the Building Inspector and the Chief Constable, and notwithstanding Report No. 76, Clause 1, of 1963, the bus stop be moved from the north-west corner of King and Brock Streets to between Morrison's Restaurant and the crosswalk in front of the Whig-Standard, for a period of approximately two months during the demolition of the Toronto-Dominion Bank building.

CARRIED AS AMENDED

Respectfully submitted,

(signed) "H. G. Hunter" (CHAIRMAN)
"L. F. Grant"
"F. R. Graves"
"K. W. Matthews"
"W. N. Smith"

Ald. Leach presented Report No. 4 of the Committee on Administration and Legislation as follows.

Council consented to the addition of clause 2.

Moved by Ald. Leach, seconded by Ald. McCullough, That Report No. 4 of the Administration and Legislation Committee be received and adopted clause by clause.

REPORT NO. 4

To the Mayor and Members of Council   Kingston, January 8, 1964

The Committee on Administration and Legislation reports and recommends as follows:

1. That the resolution of the City of Niagara Falls requesting the Provincial Government to consider the enactment of legislation which would give permissive powers to municipalities for the application of a "Room Tax" which would be in the nature of a slight additional charge for accommodation to travellers be not endorsed.

CARRIED

2. That the period from January 24 to February 9, 1964, inclusive, be proclaimed "Kingston Winter Carnival Days".

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"R. E. McCullough"
"E. H. Hare"
"F. C. Hawkey"
"H. N. Shannon"

Ald. Kennedy presented Report No. 5 of the Board of Works as follows. Council consented to the addition of clauses 2 and 3.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 5 of the Board of Works be received and adopted.

REPORT NO. 5

To the Mayor and Members of Council

Kingston, January 10, 1964

The Board of Works recommends as follows:

1. That the acceptance of the tender of Worthington (Canada) Limited, in amount of $6,150.95, for the supply of sewage pumping equipment for the Portsmouth Pumping Station be confirmed.

CARRIED

2. That the account of S. N. Kingston Building Supplies, in amount of $630.33 for miscellaneous supplies, be paid.

CARRIED

3. That the account of W. L. Ballentine Co. Ltd., in amount of $1,062.07 for repair parts for Tractor #213, be paid.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"F. R. Graves"

Ald. Kennedy presented Report No. 6 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 17 and 18.

Moved by Ald. Kennedy, seconded by Ald. Hunter, That Report No. 6 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 6

To the Mayor and Members of Council Kingston, January 8, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. That the City Treasurer be authorized to renew the City insurance policies as they become due, it being understood that the accounts will be included in the monthly list of accounts for confirmation.

CARRIED

2. That pursuant to Section 234 of The Municipal Act, R.S.O. 1960, Chap. 249, the Surety Bond No. 63-1601 with Sun Insurance Office Limited which provides for $5,000.00 coverage on all employees and an additional $15,000.00 coverage for the Tax Collector, Senior Bookkeeper in the Tax Department, Cashier Typist, and Deputy Treasurer (formerly City Accountant), and an additional $25,000.00 coverage for the Clerk-Comptroller and City Treasurer & Deputy Comptroller, be deposited with the City Treasurer for safe keeping, and shall be kept in the vault in the Treasury Department.

CARRIED

3. That, as recommended by the Kingston Insurance Agents' Association, the list of Agents and points for the distribution of insurance commission for the Corporation's insurance for the period May 1, 1962 to May 1, 1963, attached to the minutes of Finance Meeting No. 2, dated January 8, 1964, be approved.

CARRIED

4. Whereas the Township of Pittsburgh has printed notice in the Ontario Gazette and in the Whig-Standard that they will apply to the Ontario Legislature for a Private Act to change a portion of the boundary between the City of Kingston and the Township of Pittsburgh from the east shore of the Great Cataraqui River to the centre line of the river north of the La Salle Causeway;

THAT the Council of the Corporation of the City of Kingston herein records its opposition to any change in the location of the municipal boundary line between the City of Kingston and the Township of Pittsburgh:

- and further -

That the City Solicitor be directed to take the necessary legal steps to oppose the application of the Township of Pittsburgh for a private act of the Legislature of Ontario to change the location of a portion of the municipal boundary line between the City and the Township.

CARRIED

5. That, as recommended by the City Solicitor, a by-law be presented to Council to authorize the execution of a deed of correction to Kingston Enterprises Limited for parts of Lots 13 and 14, Plan No. 54 (as set out in Instrument B-1411), since the Village of Portsmouth in 1939 misdescribed Kingston Enterprises Limited in their deed as "Kingston Enterprises Company Limited".

CARRIED

6. That, since the following 1963-64 Winter Works Project financed from current revenues was not completed as at December 31, 1963, due to winter weather conditions, the cost be provided in the 1964 Budget:

Project	Gross Amount to be Provided in 1964 Budget	Estimated Winter Works Subsidy
Fencing - Kingscourt Park	$976.42	$222.00

CARRIED

7. That a grant in the amount of $6,000.00 be authorized to be paid to the Kingston Chamber of Commerce to aid them in their fiscal year ending April 30, 1964, and that provision for this expenditure be made in the 1964 Budget.

CARRIED

(Ald. Graves opposed)

8. That a by-law be presented to Council to authorize the execution of an amending agreement with the Kingston Arts Council respecting the renovation of the Grand Theatre to provide that:

(a) the expiration date shall be April 30, 1964, and that no further extension of time shall be granted to or requested by the Kingston Arts Council;

(b) the cost estimates to renovate and furnish the theatre which presently total $118,500. be recalculated by a competent authority employed by the Kingston Arts Council;

(c) the amount of money to be paid over to the City shall be the total of $118,500.00 plus any additional moneys required by the re-evaluation of the cost estimates;

(d) the City will not award tenders for the renovations nor commence any work if the amount of the moneys paid to the City by the Arts Council is insufficient to cover all of the cost of renovations and furnishings.

CARRIED 10:5

YEAS: Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hunter, Ald. Kennedy, Ald. Matthews, Ald. Smith, Ald. Watts and Ald. Webb.

NAYS: Ald. Hare, Ald. Hawkey, Ald. Leach, Ald. McCullough and Ald. Shannon.

9. That District Chief Charles Warren Gibson be appointed to the position of Chief of the Kingston Fire Department at a salary of $6,450.00 per annum effective January 14, 1964.

CARRIED

10. That, as recommended by the City Treasurer and pursuant to the 1962 equipment rental agreement between The National Cash Register Company of Canada Limited and the City of Kingston, the following accounting machines be purchased from The National Cash Register Company of Canada Limited on January 31, 1964, for the sum of $23,157.13 plus Ontario Sales Tax:

Computronic	$17,626.75	
Class 33	5,530.38	
	$23,157.13	Plus Ontario Sales Tax

CARRIED

11. That the City provide a Civic Luncheon for The Local Council of Women on the occasion of the Provincial Council of Women's Annual Meeting which will be held in Kingston from May 12 to 14, on Wednesday, May 13, 1964, at a cost not to exceed $300.00, and provision for this expenditure be made in the 1964 Finance Budget.

CARRIED

12. The City Treasurer be directed, That at the adjourned tax sale to be held on February 26, 1964, no parcel of land be sold for less than the amount of the taxes and costs.

CARRIED

13. That no action be taken to endorse the following resolution of the City of Kitchener:

"WHEREAS the Government of Canada has introduced legislation to establish a Canada Pension Plan on a national contributory basis;

AND WHEREAS the Canada Pension Plan has been severely criticized by accountants, actuaries and executives of the insurance industry on a number of grounds, some of which are:

(a) that the Plan, as presently drafted, will provide a disproportionate subsidy to those least in need of it;

(b) that the Plan will in some cases result in a relative over-pensioning of many persons;

(c) that the immediate benefits payable, combined with the actuarially insufficient contributions required, make it impossible for the Plan to be financed on a "pay-as-you-go" basis and, in effect, will transfer the cost of present pensions to future generations;

(d) that the Plan will replace many presently existing private pension plans which now provide a substantial source of funds for investment, thus slowing the rate of Canada's industrial expansion;

AND WHEREAS such criticisms cast serious doubt on the wisdom of immediately implementing the Canada Pension Plan and indicates that insufficient research and study have been given to its probably economic effects:

THEREFORE the Council of the Corporation of the City of Kitchener, while agreeing that a pension plan administered on a national basis may be desirable, nevertheless urges the Government of Canada to delay the enactment of its proposed legislation and to appoint a Royal Commission to undertake a serious and complete economic study of the proposed Canada Pension Plan."

WITHDRAWN

14. That the following resolution of the City of Cornwall be endorsed:

"WHEREAS the provisions of Section 411 of The Municipal Act, R.S.O. 1960, Chapter 249 make available to municipalities certain funds for the establishing and maintenance of a Department of Industry and for appointing a Commissioner of Industries, and for the purpose of diffusing information respecting the advantages of the municipality as an industrial, business, educational, residential or vacation centre;

AND WHEREAS it has been the experience of the municipality of the City of Cornwall that with the increased cost related to the operation of a Department of Industry, the Office of a Commissioner of Industries and the ever increasing expenses of industrial promotion, the funds allocated as aforesaid under The Municipal Act are being utilized in their entirety for this purpose to the exclusion of the expenditure of funds to promote the municipality as a vacation centre;

AND WHEREAS the tourist industry has now become one of the major contributing factors to the economy of this municipality;

AND WHEREAS it is the considered opinion of the officials of this municipality that some means must be found to provide more adequate financial assistance to the municipality in the development of a programme related to the tourist industry:

NOW THEREFORE BE IT RESOLVED that the Department of Municipal Affairs be requested to revise the present structure of Section 411 of The Municipal Act to provide that in any one year an additional one-half mill in the dollar on the total of the municipality's taxable assessment up to $10,000,000.00 of the taxable assessment and an additional 1/20 of one mill in the dollar on that part of its taxable assessment in excess of $10,000,000.00 be permitted for the purpose of paying expenses related to the diffusing of information respecting the advantages of the municipality as a vacation centre."

CARRIED

(Ald. Webb opposed)

15. That a by-law be presented to Council to authorize the sale of the City owned land on the north-west corner of Avenue Road and the allowance for Elmwood Street, being 210 feet square and having an area of 1.012 acres, to Cornell J. M. Blommestyn Construction Limited for the sum of $37,020.00, being the highest tender received.

CARRIED

16. That the City provide a Civic Luncheon for the Kingston and District Crusade for Christ sponsored by the Kingston Ministerial Association, which will be held in Kingston from October 11 to 25, on Tuesday, October 13, 1964, at a cost not to exceed $180.00, and provision for this expenditure be made in the 1964 Finance Budget.

CARRIED

17. That as recommended by the City Treasurer, the bid of Gairdner & Company Limited for the purchase of $400,000.00 City of Kingston Treasury Notes at a price of $399,875.00 with an interest rate of 4½% per annum be accepted. Treasury Note to be dated January 15, 1964. Maturing May 25, 1964, subject to call on or after May 11, 1964 (interest cost 4.587%), this being the most favourable tender as noted below.

Tenders received as follows:

	Interest Rate	Price	Discount Cost	Interest Cost to May 11	Total Cost to May 11	Total Cost to May 25
Gairdner & Co. Ltd.	4½	(1)	125.00	5,769.88	5,894.88	6,585.29
Bell Gouinlock	3 3/8	99.553	1,788.00	4,327.40	6,115.40	6,633.21
Mills Spence & Co. Ltd.	3 3/8	99.6	1,600.00	4,327.40	5,927.40	6,445.21
Harris & Partners Ltd.	-	98.313	6,748.00	6,748.00	6,748.00	6,748.00
Molson & Co.	3½	99.584	1,664.00	4,487.68	6,151.68	6,688.68
Bank of Commerce	5¾	Par		7,183.56	7,183.56	8,065.75

Note: Tender of Gairdner recommended since it is expected to call the note on May 11, 1964.

(1) Discount of $125.00.

CARRIED

18. That, as recommended by the Board of Works, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of a storm sewer in Union Street from Yonge Street to Palace Road, under the provisions of Section 12 of The Local Improvement Act, at an estimated cost of $29,900.00:

Owners' Share	$ 3,236.22
Winter Works Subsidy (Federal share only)	3,290.00
Dept. of Highways Subsidy	4,692.00
City's share	18,681.78
	$29,900.00

CARRIED

Respectfully submitted,

(signed) "W. T. Mills" (CHAIRMAN)
"P. R. Kennedy"
"H. G. Hunter"
"G. K. Leach"
"E. Watts"
"G. L.Webb"

[illegible]

CARRIED

[illegible]

15. That a By-law be prepared [illegible] the sale of the City owned land on the [illegible] Street, being [illegible] Rimmerslyn Construction Limited for the sum of [illegible] being the highest tender received.

CARRIED

16. That the [illegible] Grounds for [illegible] be held in [illegible] 1984, at a cost not to exceed [illegible] 1984 Finance Budget.

CARRIED

17. That [illegible] Limited for [illegible] of $349,471.50 [illegible] to be dated [illegible] May 11, 1984 [illegible] noted below.

Tenders received as follows:

[illegible]

Note: Tender of [illegible] May 11, 1984.

(1) [illegible] CARRIED

18. That [illegible] $20,770.00

[illegible]

CARRIED

[illegible]

UNFINISHED BUSINESS

Ald. Grant noted that a number of public statements had been made that Kingston should be proud of Queen's University. He stated that he believed it was time for someone at Queen's University to state that they were proud of Kingston. The temporary university building across from St. James' Church detracted from the appearance of the area.

In answer to a question from Ald. Grant, Mayor Mills stated that a joint meeting had been held in November with Principal Corry and Col. Harkness representing Queen's University, and Mr. Geo. Vosper, Chairman of Kingston Planning Board and himself representing Kingston. He reported that the problem of University expansion had been discussed by both groups and that Principal Corry had suggested future meetings and would be writing the Mayor when the suggestions presented at the joint meeting had been fully considered by the University.

In answer to a question from Ald. Matthews, Ald. Kennedy stated that the Board of Works had been and still was considering the moving of the City Dump, but it was only at the discussion stage now.

Ald. Matthews noted that there were so many rats in the City Dump area that one resident has a dog chained to his stairway to keep out rats, and he requested that steps be taken to get rid of the rats at the dump.

Mayor Mills suggested that all steps necessary be taken to eliminate the rat problem at the City Dump, and Ald. Kennedy stated that he would check into the matter and take whatever steps were necessary to control the rat problem at the dump.

Council consented to the addition of By-Laws 11 and 12.

BY-LAWS

(a) Moved by Ald. Hunter, seconded by Ald. Leach, That By-Laws Nos. 1 and 3 to 8 plus 11 and 12 receive their first reading.

CARRIED

(b) Moved by Ald. Leach, seconded by Ald. Watts, That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 1 to 8 plus 11 and 12 their second reading.

CARRIED

Ald. Grant, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb, That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Grant reported that By-Laws Nos. 1 to 8 plus 11 and 12 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Kennedy, That Rule 32 be suspended for the purpose of giving By-Laws Nos. 3 to 8 plus 12 their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Hunter, That By-Laws Nos. 3 to 10 plus 12 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with C-I-M Consultants Limited (Industrial Site).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4468)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law for Establishing and Laying Out a Highway on Part of Lot 24, Concession 3, in the City of Kingston (From Counter Street Northerly 500 Feet).

(SECOND READING) (PROPOSED NO. 4407)

SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize the Execution of an Agreement with Garnet Allen Construction Company Limited to Amend Contract 62-16 (Extend Completion Date).

(THREE READINGS) (PROPOSED NO. 4469)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(4) A By-Law to Authorize the Execution of a Deed of Correction to Kingston Enterprises Limited (Parts of Lots 13 and 14, Plan No. 54).

(THREE READINGS) (PROPOSED NO. 4470)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(5) A By-Law to Authorize the Execution of an Agreement with the Kingston Arts Council to Amend the Agreement dated September 24, 1962.

(THREE READINGS) (PROPOSED NO. 4471)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 14:1
(Ald. Hawkey Opposed)
THIRD READING - CARRIED 10:5)
(Ald. Hare, Ald. Hawkey, Ald. Leach, Ald. McCullough and Ald. Shannon Opposed)

(6) A By-Law to Appoint Charles Warren Gibson as Chief of the Kingston Fire Department.

(THREE READINGS) (PROPOSED NO. 4472)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Authorize the Sale of Land to Cornel J. M. Blommestyn Construction Limited (1.012 Acres on Avenue Road).

(THREE READINGS) (PROPOSED NO. 4473)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Authorize the Execution of an Agreement with Worthington (Canada) Limited for Supply of Sewage Pumping Equipment (Contract 63-14W).

(THREE READINGS) (PROPOSED NO. 4474)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking: Portions of Brock Street, Queen Street, Barrie Street, Montreal Street; 15 Minute Parking Portion of University Avenue; Through Street: Avenue Road; One Hour Parking Limit Portion of Queen Street; No Stopping: Portion of Princess Street).

(THIRD READING) (PROPOSED NO. 4453)

THIRD READING - CARRIED 14:1
(Ald. Webb Opposed)

(10) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (One Hour Parking Meters Portion of Queen Street).

(THIRD READING) (PROPOSED NO. 4454)

THIRD READING - CARRIED 14:1
(Ald. Webb Opposed)

(11) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the South Side of Princess Street from 10 Feet West of Portsmouth Avenue Westerly 1482 Feet, Under the Provisions of The Local Improvement Act. (Section 12).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4475)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(12) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Bus Stop: King Street).

(THREE READINGS) (PROPOSED NO. 4476)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

NOTICE OF MOTION:

Council consented to consider the following notice of motion:

Moved by Ald. Hawkey
Seconded by Ald. Graves

That Council record its appreciation of the service Alderman Russell E. McCullough has given as Chairman of the Parks and Property Committee, and as Vice-Chairman of the Finance Committee over the past years.

As Vice-Chairman of the Finance Committee, Alderman McCullough has presented budgets to Council that have provided funds for the essential services and for the needs of a growing City, while at the same time increases in the City Council mill rate have been kept to a minimum in each year.

As Chairman of the Parks and Property Committee, Alderman McCullough has given leadership in the development and beautification of the City's parks that has made them a source of enjoyment and pride to our citizens. Lake Ontario Park has now an extensive sand beach and the park area is so well maintained that it is packed with family picnickers every summer. The boulevard along the King Street waterfront, the flowers in Churchill Park, and the plantings at the Traffic Circle are a delight to the eye from early spring to late fall. The youth enjoy expanded rinks and playgrounds in all areas of the City. These improvements have been possible with the support of the members of Council whose confidence and respect Alderman McCullough has enjoyed, and with the excellent staff and improved equipment which Alderman McCullough has been instrumental in building up during the past years.

In his present status as a regular member of Council, Alderman McCullough will continue to be an influence for good municipal government, continued City progress, carefully planned spending, and the well-being of the citizens of Kingston.

CARRIED

MOTIONS:

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:04 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, January 27, 1964, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Copy of Brief of the Association of Ontario Mayors and Reeves to the Hon. John Robarts, Prime Minister of Ontario, requesting that the Ontario Government assume a higher proportion of the costs of education and to assume the entire cost of Administration of Justice, including the cost of building and maintaining Court Houses and Jails.

MINUTES

That the minutes of Meeting No. 1, held January 6, 1964, and Meeting No. 2, held January 13, 1964, be adopted as printed.

COMMUNICATIONS

To be Referred to the Administration Committee:

(1) From the Association of Ontario Mayors and Reeves, notifying that their 1964 Annual Conference will be held in Sudbury on June 21 to 24, and requesting the submission of resolutions for consideration by the Conference to be made by April 30th.

To be Filed:

(2) From the Kingston Jaycees, expressing their appreciation to the Mayor and members of Council for their support of the 7th Annual Santa Claus Parade.

To be Referred to the Finance Committee:

(3) From the Kingston Home and School Council, supporting the proposal to purchase Block "E", Calvin Park, for a branch library site and urging Council to appropriate sufficient funds for an early start on the construction of the branch library.

(4) From the Eastern Ontario Development Association, inviting the membership of the City in the Association at an annual fee of $1,000.00.

(5) From the Department of Economics and Development, enclosing sketch plan of suggested siting for 27 Federal-Provincial rental units on City property fronting on Daly Street, to provide 20 three-bedroom housing units and 7 four-bedroom housing units, and enquiring if the details of their suggestion are acceptable to the City.

PETITIONS

REPORT NO. 7

To the Mayor and Members of Council January 14, 1964.

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 495, (Parking Meter By-Law) to:

(a) provide that a fee of $5.00 per year per parking meter hood be charged for funeral parlours, and the 10¢ per hour be charged for any other request approved in writing by the Chief Constable, and that a deposit of $5.00 by returned when the meter hood is returned to City Hall, (Section 14)

(b) establish a 12-minute parking meter area on the west side of King Street from 30 feet south of Clarence Street 22 feet southerly.

2. That the Public Utilities Commission be requested to install one street light on existing wood pole on Hatter Street at the intersection of Herbert Street as part of the 1964 street lighting programme.

3. That the account of the Public Utilities Commission in the amount of $977.75 for installing traffic lights at the intersection of Bagot and Queen Streets be paid, funds having been provided in the 1963 budget.

4. That a by-law be presented to Council to amend By-Law No. 24, (Traffic By-Law) to provide that Connaught, Nelson and Fergus Streets be made "Through Streets" at First Avenue.

The Traffic & Streets Committee may present the following clauses:

5. That as recommended by the Parking Authority, a By-Law be presented to Council to amend By-Law No. 24 (Traffic By-Law), to provide that the maximum time for a vehicle to be parked on an attendant operated parking lot will be 24 hours at the end of which time the Chief Constable is authorized to have the vehicle towed from the lot, unless prior arrangements are made with the parking lot attendant; and further that signs be erected notifying the patrons of this rule.

6. That, as recommended by the Parking Authority, a by-law be presented to Council to provide that the rates at attendant operated parking lots shall be as follows:

15¢ for the first hour or part thereof;
10¢ for each additional hour or part thereof;
65¢ overnight from 6:00 p.m. until 9:00 a.m. except that when the Parking Authority has granted permission to a commercial business to issue "Overnight Parking Coupons", the Commercial business may be charged 50¢ per coupon.

7. That as recommended by the Purchasing Agent, the tender of Canada Varnish Limited in the amount of $1,425.09 for road marking paint be accepted being the lowest complete tender.

Respectfully submitted,

Chairman.

Parks and Property Report No. 8

January 15th., 1964

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

1. That the offer of The Canada Trust Company to pay for the cost of 100 trees (estimated cost $800.00) 10' to 12' in height, either shade varieties or ornamental, of any species the City may desire for planting along streets and boulevards, in parks, or on the grounds of schools or hospitals, as a token of their goodwill and appreciation for the privilege of doing business in Kingston and for the friendship and confidence of a large number of the citizens of Kingston, be accepted with appreciation.

Respectfully submitted,

Chairman

REPORT NO. 9

To the Mayor and Members of Council Kingston, January 22, 1964.

The Committee on Administration and Legislation reports and recommends as follows:

1. That as recommended by the Fire Chief, a by-law be presented to Council to amend By-Law No. 23, "A By-Law Respecting the Fire Department," by substituting the figure "14" for the figure "11" in the first sentence of Clause 23, and amending Clause 30 to read:

> "The rank of Lieutenant hereby created within the Department shall be next below that of Captain. At the endof two year's service as Lieutenant, he may be recommended for the rank of Captain, provided average marks of 75% have been obtained in the Ontario Fire College Courses. The total number of Captains and Lieutenants shall not exceed fourteen altogether."

2. That as requested by the Fire Marshal's Office, City Council concur in the appointment of Fire Chief Gibson, by Government Order-in Council, to act as Frontenac-Lennox and Addington County Fire Co-Ordinator.

3. That the City renew its advertising contract with the Kingston Whig-Standard for the year 1964 at 11 cents per line advertising and 20 cents per line for legal notices as more particularly set out on the rate card attached to the minutes of Administration and Legislation Committee Meeting No. 3 dated January 21, 1964, on file in the office of the Clerk-Comptroller.

4. That a by-law be presented to Council to amend the Official Plan from Greenbelt to Commercial for part of Lot 17, Concession II, North side of Princess Street, east of the Cataraqui Creek, known as 1465 and 1457 Princess Street, assessed to H. L. and Lita Ryder and Jennie Ryder as owners.

5. That a by-law be presented to Council to authorize the execution of an agreement with H. L. Ryder and J. Ryder embodying the following conditions:

(1) That a 30 foot service road parallel to Princess Street be deeded to the City.

(2) That a 25 foot daylight triangle on the west corner of the property be deeded to the City.

6. That as requested by the local unit of Ontario Cancer Society, the week of April 6, 1964, to April 13, 1964, be proclaimed as "Cancer Campaign Week."

7. That the Aluminum Company of Canada be notified that the provisions of the Agreement dated September 10, 1962, as authorized and approved by By-Law No. 4079, concerning deferment on local improvement charges apply to the lands immediately abutting on the north of the 6.71 acres comprising Part of Lot 22 in Concession 2 in the City of Kingston, more particularly described in Schedule "A" to the agreement.

Respectfully submitted,

Chairman.

REPORT NO. 10

To the Mayor and Members of Council

Kingston, January 14, 1964

The Committee on Social Welfare reports and recommends as follows:

1. That due to it being impossible for the rate for 1964 which the Children's Aid Society of the City of Kingston and County of Frontenac may charge the municipalities for maintenance of its wards to be established before a date late in February, and due to the Society having to pay promptly the expenses for January related to certain of its wards for whose maintenance the City of Kingston is liable by law, an advance of $8,500.00 be made to the Society thus enabling it to reduce bank borrowings.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 11

To the Mayor and Members of Council   Kingston, January 22, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the following tenders for stationery supplies as detailed on the "Summary of Tender No. 64-1 for Stationery", a copy of which is on file in the office of the Clerk-Comptroller, be accepted, being the lowest tenders received:

Simcoe Paper Company Limited	$ 243.92
Gage Envelopes Limited	160.93
Stewart's Stationery Limited	286.09
Crothers-Clair Office Services Limited	589.44
United Papers Limited	9.05
Neville Papers Limited	113.20
Jackson Press Limited.	1,300.89
Popham (Kingston) Limited.	925.22
Foster & North Successors Limited.	167.90
Fine Papers Limited.	130.40
	$3,927.04

(Note: Prices include all taxes and charges including delivery)

2. That the following resolution of the City of Welland be endorsed:

"THAT WHEREAS the cost of education is skyrocketing;

AND WHEREAS the burden has been greatly aggravated by the implementation of the Robarts Plan;

AND WHEREAS municipalities are finding it almost impossible to bear the increasing costs of new buildings, salaries and maintenance:

THEREFORE BE IT RESOLVED THAT the Municipal Council of the City of Welland bring to the attention of the Premier of Ontario and his Government, and the Provincial Member for the Welland Riding, the immediate need for the enactment of legislation to permit payment of higher grants to municipalities to alleviate this burden."

3. Since the Fire Insurance on the McCarthy Building at 163 Brock Street has expired, That the City's Fire Insurance Schedule be amended to add coverage for 163 Brock Street as follows; further, the City Treasurer be authorized to pay the premium for this coverage when the account is presented for payment:

Coverage	Building	Rate Per Hundred	Annual Premium
$22,500.00, including extended coverage	163 Brock Street	58¢	$43.50
$4,300.00	Contents - 163 Brock St.	56¢	$ 8.03

4. That, as recommended by the Board of Works, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of a 6" watermain and an asphalt pavement 32 feet wide and 5¼ inches thick in Rigney Street, from Counter Street northerly 500 feet, under the provisions of Section 12 of The Local Improvement Act, at an estimated cost of $22,513.00:

(a) Watermain:		
Owners' Share	$ 2,205.16	
Winter Works Subsidy	827.00	
City's Share	2,480.84	$ 5,513.00
(b) Pavement:		
Owners' Share	$12,833.03	
City's Share	4,166.97	17,000.00
		$22,513.00

5. That, as recommended by the Board of Trustees of the Kingston Community Memorial Centre, the insurance coverage on the following buildings at the Memorial Centre be increased as follows:

Building	Present Coverage	Present 3 Year Premium	Evaluated Amount	Proposed Coverage	Proposed 3 yr.Premium on 80% Co-insurance Inc. Ext. Coverage
Storage Shed & Poultry Building	$50,000.	$2,705.00	$57,000.	$57,000.	$2,622.57
Cow Stable	1,500.	81.15	27,900.	27,900.	1,283.68
Cow Stable	500.	26.00	21,700.	21,700.	957.40
		$2,812.15			$4,863.65

6. That, as recommended by the City Treasurer, the coverage on Money and Securities under Policy No. 62-8102 be increased from $2,500.00 to $5,000.00 for the periods January 1 to April 30 and September 1 to December 31, at an additional premium of $21.57. (The coverage for the period March 1 to August 31 is $15,000.00 and is to remain the same).

7. That the following persons be appointed to the Centennial Committee for the year 1964 and until their successors are appointed:

Dr. R. A. Preston (Co-Chairman)
Mr. Ronald L. Way (Co-Chairman)
Mrs. William Angus
Mr. H. P. Gundy
Mr. K. Mumm (Planning Officer)
Mr. A. L. Phelps
Mr. F. D. Van Luven
Ald. E. Watts

8. That a by-law be presented to Council to appoint the following persons to the Kingston Area Planning Board:

	Term Expires
Ald. Hare, representing the City of Kingston	January 1, 1965
Ald. Hawkey, representing the City of Kingston	January 1, 1965
Mr. J. R. Henderson, representing the Township of Kingston	January 1, 1967
Mr. J. D. Lee, representing the City of Kingston	January 1, 1967
Reeve E. R. Pearson, representing the Township of Pittsburgh	January 1, 1965

9. That the following Lists of Accounts for expenditures incurred under proper authorization be confirmed:

No.	Dated	Amount
10	Oct. 31, 1963	$ 859,731.19
11	Nov. 30, 1963	667,626.36
12	Dec. 31, 1963	1,745,859.04

Note: Copies of foregoing lists have been distributed to each member of Council.

10. That Mr. S. H. Routbard, Field Worker 2, be appointed Acting Deputy Welfare Administrator effective January 28, 1964, and that, due to the increase in his duties, Mr. Routbard be paid an additional $50.00 per month while he is Acting Deputy Welfare Administrator.

(Ald. Leach opposed)

11. That, as recommended by Mayor Mills, a by-law be presented to Council to appoint Ald. Grant as a member of the Kingston Public Library Board to act in the place of the Mayor on the Library Board for the year 1964.

12. That provision be made in the 1964 Budget for a City contribution of $35.00 per boat towards the cost of lighting boats that are actively engaged in navagation that winter in Kingston, and further, that the City Treasurer be authorized to pay the sum of $350.00 to the Kingston Public Utilities Commission since there are 10 boats wintering in Kingston.

13. That, as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of a 24-inch storm sewer as a Winter Works Project in the City owned land from the existing sewer in Glengarry Road easterly along the future easterly extension of Glengarry Road and southerly in a future street to an existing watercourse (at rear of Westmoreland Road) at a total estimated cost of $7,500.00 of which $6,300.00 will be a deferred assessment against the owners under the provision of Section 380 of The Municipal Act, R.S.O. 1960. (Winter Works Subsidy Estimate: $1,200.00).

14. That, as requested by the Fire Chief and as recommended by the Administration Committee, the Fire Department be given the use of the additional strip of City owned land for training purposes on Railway Street lying to the rear of and to the east of the Railway Street Fire Station, from the station to the service road leading to the rear of the City Yard.

15. WHEREAS as the home and riding of Sir John A. MacDonald, the first Prime Minister and the Chief Architect of Confederation, the City of Kingston claims a unique part in that great historic event;

AND WHEREAS a brief was presented to the Prime Minister of Canada in Kingston on May 9, 1962, requesting full financial assistance from the Federal Government for the Kingston Centennial project similar to the special assistance being given to Charlottetown, Halifax and Ottawa;

AND WHEREAS no action has been taken by the Federal Government on this request for special Centennial assistance:

THEREFORE be it resolved that The Honourable Maurice Lamontagne be requested to meet with Mayor Mills and representatives of the City of Kingston to discuss full financial assistance for the Kingston Centennial project of the re-establishment of the park between the waterfront and the City Hall and the repair and restoration of the waterfront facade of the City Hall.

Respectfully submitted,

CHAIRMAN.

The following Report may be presented by the Board of Works

BOARD OF WORKS REPORT NO.12

January 27th., 1964

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That the Department of Defence Production be informed that the City of Kingston is not agreeable to accepting payment for disposal of refuse and ashes on the basis of "Per Truckload" due to the fact that we do not cost our land fill operations by this method, but will accept their refuse and ashes at the City Dump for the period January 1, 1964 to December 31, 1964 based on the following allocation of cost which has been used for a number of years -

Number of personnel living on D.N.D. property times actual per capita cost to City to operate the City Dump,

Plus number of workers not living on D.N.D. property times one-half actual per capita cost to City to operate the City Dump.

Actual cost to be calculated as follows -

Actual land fill cost
Plus 25% of Garbage Department General Administrative cost
Plus 10% of foregoing for office overhead etc.

Respectfully submitted,

Chairman

UNFINISHED BUSINESS

BY-LAWS

(a)

That By-Laws Nos. 1 to 5 and 7 to 12
receive their first reading.

(b)

That Council resolve itself into a Committee of the Whole
to give By-Laws Nos. 2 to 12
their second reading.

Ald. Graves, Chairman.

(c)

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d)

That Rule 32 be suspended for the purpose of giving By-Laws 7 to 12 their third reading.

(e)

That By-Laws Nos. 7 to 13
be given their third reading.

(1) A By-Law to Amend the Official Plan (1465 and 1457 Princess Street).

(FIRST READING) (PROPOSED NO. 4477)

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Meter Hood Fees; 12 Minute Parking Meters Portion of King Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4478)

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Through Streets: Connaught, Nelson and Fergus).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4479)

(4) A By-Law to Authorize the Execution of an Agreement with H. L. Ryder and J. Ryder (Service Road).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4480)

(5) A By-Law to Authorize the Construction of a 24 Inch Storm Sewer in City Owned Property from the Existing Sewer in Glengarry Road Easterly and Southerly to an Existing Watercourse Under the Provisions of Section 380 of The Municipal Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4481)

(6) A By-Law to Dedicate Certain Land as Part of Gilmour Avenue.

(SECOND READING) (PROPOSED NO. 4452)

(7) A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department" (Lieutenants).

(THREE READINGS) (PROPOSED NO. 4482)

(8) A By-Law to Appoint Four Members of the City of Kingston Planning Board.

(THREE READINGS) (PROPOSED NO. 4483)

(9) A By-Law to Approve the Appointment by the Mayor of a Substitute to Act for him as a Member of the City of Kingston Planning Board.

(THREE READINGS) (PROPOSED NO. 4484)

(10) A By-Law to Appoint Five Members of the City of Kingston Area Planning Board.

(THREE READINGS) (PROPOSED NO. 4485)

(11) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Public Library Board.

(THREE READINGS) (PROPOSED NO. 4486)

(12) Corporation of the City of Kingston By-Law No. 4487 Being a By-Law to Authorize Participation in the Ontario Municipal Employees Retirement System.

(THREE READINGS) (PROPOSED NO. 4487)

(13) A By-Law to Change the Name of Avenue Road Between Princess Street and Johnson Street to Dorchester Boulevard.

(THIRD READING) (PROPOSED NO. 4428)

(Note: 3/4 Vote required, i.e., 12)

MOTIONS:

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council was held in the Council Chamber on Monday, uary 27, 1964, at 7:30 p.m., His Worship Mayor Allan presiding.

Council convened in the [illegible] of [illegible] to permit the Council meeting start at 8:30 p.m.

L CALL

Ald. Armstrong, Ald. Grant, Ald. Green, Ald. Hacker, Ald. Hunter
Ald. Kennedy, Ald. Leach, Ald. [illegible], Ald. [illegible], Ald. [illegible],
Ald. Watts and Ald. Webb.

LING OF DOCUMENTS

Copy of Brief of the Association of Ontario Mayors and Reeves to the Hon. John Robarts, Prime Minister of Ontario, recommending that the Ontario Government assume a higher proportion of the costs of education and to assume the entire cost of Administration of Justice, including the cost of building and maintaining Court Houses and Jails.

UTES

Moved by Ald. Hacker, seconded by Ald. Hunter,
That the minutes of Meeting No. 1, held January 6, 1964, and Meeting No. 2, held January 13, 1964, be adopted as printed.

CARRIED

UNICATIONS

To be Referred to the Administration Committee

From the Association of Ontario Mayors and Reeves, notifying that their 1964 Annual Conference will be held in [illegible] on June [illegible], and requesting the submission of resolutions for consideration by the Conference to be made by April 30th.

To be Filed

From the Canadian Legion, [illegible], acknowledging and expressing appreciation to the Mayor and members of Council for their support of [illegible] Santa Claus Parade.

To be Referred to the Finance Committee

From the [illegible], suggesting the proposal to purchase Block "E", [illegible] Library Board, and urging Council to appropriate sufficient funds for [illegible] the Branch Library.

From the [illegible], [illegible] the membership of the City in the Association of [illegible].

From the Department of [illegible] and Development, [illegible] plan of proposed [illegible] Street, [illegible] and [illegible] of the City.

To be Referred to the [illegible] Committee

From the [illegible] Committee, [illegible], notifying that they were not in agreement with the Administration Committee's proposed amendment [illegible], recommending the [illegible] Council to pass [illegible].

COMMUNICATIONS (cont'd)

Which has been Referred to the Parks & Property Committee:

(7) From Mr. R. G. Hamilton, Manager, Kingston Chamber of Commerce, on behalf of the Arts and Handicrafts Committee of the Winter Carnival, requesting the use of Memorial Hall for a second week for the Exhibition of Children's Art, at no cost, since the Committee's Budget has been expended.

To be Referred to the Board of Works:

(8) From Quinte Pest Control, outlining their pest control services and requesting an opportunity of submitting a price, on an annual basis, on rodent control at the City Dump, and on other City work.

PETITIONS

Y COUNCIL MEETING NO. 9 JANUARY 17, 1963

OMMUNICATIONS (cont'd)

Which Have Been Referred to the Parks & Property Committee:

From Mr. E. C. Champion, Manager, Canadian Chamber of Commerce, on behalf of the Arts and Handicrafts Committee of the Winter Carnival, requesting the use of Memorial Hall for a second week for the Exhibition of Craftsmen's Art, in the event [illegible] the Committee's Budget has been exceeded.

Be Referred to the Board of Works:

From Ontario Fuel Dealers, outlining their [illegible] services and requesting an opportunity of submitting a price, on an annual basis, on [illegible] required at the City Dump, and on other City needs.

[illegible]

Ald. Hunter presented Report No. 7 of the Committee on Traffic & Streets as follows.

Council consented to the addition of clauses 5, 6 and 7.

Moved by Ald. Hunter, seconded by Ald. Grant, That Report No. 7 of the Traffic & Streets Committee be received and adopted clause by clause.

REPORT NO. 7

To the Mayor and Members of Council

January 14, 1964

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) to:

(a) provide that a fee of $5.00 per year per parking meter hood be charged for funeral parlours, and the 10¢ per hour be charged for any other request approved in writing by the Chief Constable, and that a deposit of $5.00 be returned when the meter hood is returned to City Hall, (Section 14)

(b) establish a 12-minute parking meter area on the west side of King Street from 30 feet south of Clarence Street 22 feet southerly.

CARRIED

2. That the Public Utilities Commission be requested to install one street light on existing wood pole on Hatter Street at the intersection of Herbert Street as part of the 1964 street lighting programme.

CARRIED

3. That the account of the Public Utilities Commission in the amount of $977.75 for installing traffic lights at the intersection of Bagot and Queen Streets be paid, funds having been provided in the 1963 budget.

CARRIED

4. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide that Connaught, Nelson and Fergus Streets be made "Through Streets" at First Avenue.

CARRIED

5. That as recommended by the Parking Authority, a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law), to provide that the maximum time for a vehicle to be parked on an attendant operated parking lot will be 24 hours at the end of which time the Chief Constable is authorized to have the vehicle towed from the lot, unless prior arrangements are made with the parking lot attendant; and further, that signs be erected notifying the patrons of this rule.

CARRIED

6. That, as recommended by the Parking Authority, a by-law be presented to Council to provide that the rates at attendant operated parking lots shall be as follows:

15¢ for the first hour or part thereof;
10¢ for each additional hour or part thereof;
65¢ overnight from 6:00 p.m. until 9:00 a.m., except that when the Parking Authority has granted permission to a commercial business to issue "Overnight Parking Coupons", the commercial business may be charged 50¢ per coupon.

CARRIED

7. That as recommended by the Purchasing Agent, the tender of Canada Varnish Limited in the amount of $1,425.09 for road marking paint be accepted, being the lowest complete tender.

CARRIED

Respectfully submitted,
(signed) "H. G. Hunter" (CHAIRMAN)
"L. F. Grant"
"F. R. Graves"
"K. W. Matthews"
"W. N. Smith"

Ald. Webb presented Report No. 8 of the Committee on Parks and Property as follows.

Moved by Ald. Webb, seconded by Ald. McCullough, That Report No. 8 of the Parks and Property Committee be received and adopted.

Parks and Property Report No. 8

January 15th., 1964

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

1. That the offer of The Canada Trust Company to pay for the cost of 100 trees (estimated cost $800.00) 10' to 12' in height, either shade varieties or ornamental, of any species the City may desire for planting along streets and boulevards, in parks, or on the grounds of schools or hospitals, as a token of their goodwill and appreciation for the privilege of doing business in Kingston and for the friendship and confidence of a large number of the citizens of Kingston, be accepted with appreciation.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (Chairman)
"R. E. McCullough"
"W. N. Smith"

Ald. Leach presented Report No. 9 of the Committee on Administration and Legislation as follows.

Moved by Ald. Leach, seconded by Ald. McCullough, That Report No. 9 of the Administration and Legislation Committee be received and adopted clause by clause.

REPORT NO. 9

To the Mayor and Members of Council Kingston, January 22, 1964.

The Committee on Administration and Legislation reports and recommends as follows:

1. That as recommended by the Fire Chief, a by-law be presented to Council to amend By-Law No. 23, "A By-Law Respecting the Fire Department," by substituting the figure "14" for the figure "11" in the first sentence of Clause 23, and amending Clause 30 to read:

> "The rank of Lieutenant hereby created within the Department shall be next below that of Captain. At the endoof two year's service as Lieutenant, he may be recommended for the rank of Captain, provided average marks of 75% have been obtained in the Ontario Fire College Courses. The total number of Captains and Lieutenants shall not exceed fourteen altogether."

CARRIED

2. That as requested by the Fire Marshal's Office, City Council concur in the appointment of Fire Chief Gibson, by Government Order-in Council, to act as Frontenac-Lennox and Addington County Fire Co-Ordinator.

CARRIED

3. That the City renew its advertising contract with the Kingston Whig-Standard for the year 1964 at 11 cents per line advertising and 20 cents per line for legal notices as more particularly set out on the rate card attached to the minutes of Administration and Legislation Committee Meeting No. 3 dated January 21, 1964, on file in the office of the Clerk-Comptroller.

CARRIED

4. That a by-law be presented to Council to amend the Official Plan from Greenbelt to Commercial for part of Lot 17, Concession II, North side of Princess Street, east of the Cataraqui Creek, known as 1465 and 1457 Princess Street, assessed to H. L. and Lita Ryder and Jennie Ryder as owners.

CARRIED

5. That a by-law be presented to Council to authorize the execution of an agreement with H. L. Ryder and J. Ryder embodying the following conditions:

(1) That a 30 foot service road parallel to Princess Street be deeded to the City.

(2) That a 25 foot daylight triangle on the west corner of the property be deeded to the City.

CARRIED

6. That as requested by the local unit of Ontario Cancer Society, the week of April 6, 1964, to April 13, 1964, be proclaimed as "Cancer Campaign Week."

CARRIED

7. That the Aluminum Company of Canada be notified that the provisions of the Agreement dated September 10, 1962, as authorized and approved by By-Law No. 4079, concerning deferment on local improvement charges apply to the lands immediately abutting on the north of the 6.71 acres comprising Part of Lot 22 in Concession 2 in the City of Kingston, more particularly described in Schedule "A" to the agreement.

CARRIED

Respectfully submitted,
(signed) "G. K. Leach" (CHAIRMAN)
"R. E. McCullough"
"F. C. Hawkey"

Ald. Watts presented Report No. 10 of the Committee on Social Welfare as follows.

Moved by Ald. Watts, seconded by Ald. Anderson, That Report No. 10 of the Social Welfare Committee be received and adopted.

REPORT NO. 10

To the Mayor and Members of Council Kingston, January 14, 1964

The Committee on Social Welfare reports and recommends as follows:

1. That due to it being impossible for the rate for 1964 which the Children's Aid Society of the City of Kingston and County of Frontenac may charge the municipalities for maintenance of its wards to be established before a date late in February, and due to the Society having to pay promptly the expenses for January related to certain of its wards for whose maintenance the City of Kingston is liable by law, an advance of $8,500.00 be made to the Society thus enabling it to reduce bank borrowings.

CARRIED

Respectfully submitted,
(signed) "E. Watts" (CHAIRMAN)
"H. Anderson"
"K. W. Matthews"

5. That a by-law be presented to Council to authorize the execution of an agreement with R. [illegible] and I. [illegible] embodying the following conditions:

(1) That a 15 foot service road [illegible] be deeded to the City.

(2) That a 25 foot daylight triangle at the [illegible] of the property be deeded to the City.

CARRIED

6. That we [illegible] the week of April 5, 1964, to April 11, 1964, as [illegible] "Cancer Week."

CARRIED

7. That the [illegible] be notified that the provisions of the Agreement dated December 11, 1963, as authorized and approved by By-law No. [illegible] shall apply to the [illegible] the City of Kingston, more particularly described in Schedule "A" to the agreement.

CARRIED

Respectfully submitted,

(Signed) "[illegible]" Chairman
"[illegible]"
"[illegible]"

Ald. [illegible] presented Report No. 10 of the Committee on Social Welfare as follows.

Moved by Ald. [illegible], seconded by Ald. [illegible], That Report No. 10 of the Social Welfare Committee be received and adopted.

REPORT NO. 10

To the Mayor and Members of Council: Kingston, January 14, 1964

The Committee on Social Welfare respectfully reports as follows:

1. That due to [illegible] for the year 1964 [illegible] Children's Aid Society [illegible] the City of Kingston [illegible]

CARRIED

Respectfully submitted,

(Signed) "[illegible]" Chairman
"[illegible]"
"[illegible]"

Ald. Kennedy presented Report No. 11 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 16, 17 and 18.

Moved by Ald. Kennedy, seconded by Ald. Leach, That Report No. 11 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 11

To the Mayor and Members of Council　　Kingston, January 22, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the following tenders for stationery supplies as detailed on the "Summary of Tender No. 64-1 for Stationery", a copy of which is on file in the office of the Clerk-Comptroller, be accepted, being the lowest tenders received:

Simcoe Paper Company Limited	$ 243.92
Gage Envelopes Limited	160.93
Stewart's Stationery Limited	286.09
Crothers-Clair Office Services Limited	589.44
United Papers Limited	9.05
Neville Papers Limited	113.20
Jackson Press Limited.	1,300.89
Popham (Kingston) Limited.	925.22
Foster & North Successors Limited.	167.90
Fine Papers Limited.	130.40
	$3,927.04

(Note: Prices include all taxes and charges including delivery).

CARRIED

2. That the following resolution of the City of Welland be endorsed:

"THAT WHEREAS the cost of education is skyrocketing;

AND WHEREAS the burden has been greatly aggravated by the implementation of the Robarts Plan;

AND WHEREAS municipalities are finding it almost impossible to bear the increasing costs of new buildings, salaries and maintenance:

THEREFORE BE IT RESOLVED THAT the Municipal Council of the City of Welland bring to the attention of the Premier of Ontario and his Government, and the Provincial Member for the Welland Riding, the immediate need for the enactment of legislation to permit payment of higher grants to municipalities to alleviate this burden."

CARRIED

3. Since the Fire Insurance on the McCarthy Building at 163 Brock Street has expired, That the City's Fire Insurance Schedule be amended to add coverage for 163 Brock Street as follows; further, the City Treasurer be authorized to pay the premium for this coverage when the account is presented for payment:

Coverage	Building	Rate Per Hundred	Annual Premium
$22,500.00, including extended coverage	163 Brock Street	58¢	$43.50
$4,300.00	Contents - 163 Brock St.	56¢	$ 8.03

CARRIED

4. That, as recommended by the Board of Works, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of a 6" watermain and an asphalt pavement 32 feet wide and 5¼ inches thick in Rigney Street, from Counter Street northerly 500 feet, under the provisions of Section 12 of The Local Improvement Act, at an estimated cost of $22,513.00:

(a) Watermain:

Owners' Share	$ 2,205.16	
Winter Works Subsidy	827.00	
City's Share	2,480.84	$ 5,513.00

(b) Pavement:

Owners' Share	$12,833.03	
City's Share	4,166.97	17,000.00
		$22,513.00

CARRIED

5. That, as recommended by the Board of Trustees of the Kingston Community Memorial Centre, the insurance coverage on the following buildings at the Memorial Centre be increased as follows:

Building	Present Coverage	Present 3 Year Premium	Evaluated Amount	Proposed Coverage	Proposed 3 yr.Premium on 80% Co-insurance Inc. Ext. Coverage
Storage Shed & Poultry Building	$50,000.	$2,705.00	$57,000.	$57,000.	$2,622.57
Cow Stable	1,500.	81.15	27,900.	27,900.	1,283.68
Cow Stable	500.	26.00	21,700.	21,700.	957.40
		$2,812.15			$4,863.65

CARRIED

6. That, as recommended by the City Treasurer, the coverage on Money and Securities under Policy No. 62-8102 be increased from $2,500.00 to $5,000.00 for the periods January 1 to April 30 and September 1 to December 31, at an additional premium of $21.57. (The coverage for the period March 1 to August 31 is $15,000.00 and is to remain the same).

CARRIED

7. That the following persons be appointed to the Centennial Committee for the year 1964 and until their successors are appointed:

Dr. R. A. Preston (Co-Chairman)
Mr. Ronald L. Way (Co-Chairman)
Mrs. William Angus
Mr. H. P. Gundy
Mr. K. Mumm (Planning Officer)
Mr. A. L. Phelps
Mr. F. D. Van Luven
Ald. E. Watts

CARRIED

8. That a by-law be presented to Council to appoint the following persons to the Kingston Area Planning Board:

	Term Expires
Ald. Hare, representing the City of Kingston	January 1, 1965
Ald. Hawkey, representing the City of Kingston	January 1, 1965
Mr. J. R. Henderson, representing the Township of Kingston	January 1, 1967
Mr. J. D. Lee, representing the City of Kingston	January 1, 1967
Reeve E. R. Pearson, representing the Township of Pittsburgh	January 1, 1965

CARRIED

9. That the following Lists of Accounts for expenditures incurred under proper authorization be confirmed:

No.	Dated	Amount
10	Oct. 31, 1963	$ 859,731.19
11	Nov. 30, 1963	667,626.36
12	Dec. 31, 1963	1,745,859.04

Note: Copies of foregoing lists have been distributed to each member of Council.

CARRIED

10. That Mr. S. H. Routbard, Field Worker 2, be appointed Acting Deputy Welfare Administrator effective January 28, 1964, and that, due to the increase in his duties, Mr. Routbard be paid an additional $50.00 per month while he is Acting Deputy Welfare Administrator.

CARRIED
(Ald. Leach opposed)

11. That, as recommended by Mayor Mills, a by-law be presented to Council to appoint Ald. Grant as a member of the Kingston Public Library Board to act in the place of the Mayor on the Library Board for the year 1964.

CARRIED

12. That provision be made in the 1964 Budget for a City contribution of $35.00 per boat towards the cost of lighting boats that are actively engaged in navagation that winter in Kingston, and further, that the City Treasurer be authorized to pay the sum of $350.00 to the Kingston Public Utilities Commission since there are 10 boats wintering in Kingston.

CARRIED

13. That, as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of a 24-inch storm sewer as a Winter Works Project in the City owned land from the existing sewer in Glengarry Road easterly along the future easterly extension of Glengarry Road and southerly in a future street to an existing watercourse (at rear of Westmoreland Road) at a total estimated cost of $7,500.00 of which $6,300.00 will be a deferred assessment against the owners under the provision of Section 380 of The Municipal Act, R.S.O. 1960. (Winter Works Subsidy Estimate: $1,200.00).

CARRIED

14. That, as requested by the Fire Chief and as recommended by the Administration Committee, the Fire Department be given the use of the additional strip of City owned land for training purposes on Railway Street lying to the rear of and to the east of the Railway Street Fire Station, from the station to the service road leading to the rear of the City Yard.

CARRIED

15. WHEREAS as the home and riding of Sir John A. MacDonald, the first Prime Minister and the Chief Architect of Confederation, the City of Kingston claims a unique part in that great historic event;

AND WHEREAS a brief was presented to the Prime Minister of Canada in Kingston on May 9, 1962, requesting full financial assistance from the Federal Government for the Kingston Centennial project similar to the special assistance being given to Charlottetown, Halifax and Ottawa;

AND WHEREAS no action has been taken by the Federal Government on this request for special Centennial assistance:

THEREFORE be it resolved that The Honourable Maurice Lamontagne be requested to meet with Mayor Mills and representatives of the City of Kingston to discuss full financial assistance for the Kingston Centennial project of the re-establishment of the park between the waterfront and the City Hall and the repair and restoration of the waterfront facade of the City Hall.

CARRIED

16. That, as recommended by the Board of Works, and unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction, as a Winter Works Project, of a 6 inch watermain with one service and a sanitary sewer with 2 services in Adelaide Street from Division Street easterly 312 feet at the following costs:

	Total Estimated Cost	City's Share	Owners' Share	Winter Works Subsidy
(a) Sanitary Sewer and two easements	$ 6,500.00	$ 1,524.38	$ 4,000.62	$ 975.00
(b) Watermain and one service	4,600.00	1,503.18	2,406.82	690.00
Total:	$11,100.00	$ 3,027.56	$ 6,407.44	$1,665.00

CARRIED

17. That, as recommended by the Public Utilities Commission, a by-law be presented to Council to amend By-Law No. 4301, "A By-Law to Authorize the Construction of a Service Centre for the Bus Transportation System to Barrack and King Streets" to increase the estimated total cost of the work by $61,560.00 from $307,000.00 to $368,560.00.

CARRIED

18. That, as recommended by the City Treasurer, the bid of Mills Spence & Co. Ltd. for the purchase of $500,000.00 City of Kingston Treasury Notes at a price of $99.64 per $100.00 with an interest rate of 3% per annum be accepted, being the tender with the lowest cost to the City. Treasury Note to be dated January 29, 1964, maturing May 24, 1964, subject to call on or after May 18, 1964.

Tenders received as follows:

	Interest Rate	Price	Discount Cost	Interest Cost	Total Cost	Total Yield
Mills Spence & Co. Ltd.	3%	99.64	1,800.00	4,808.22	6,608.22	4.103
Greenshields Inc.	3 1/8%	99.6726	1,637.00	5,000.55	6,645.55	4.16
Bell Gouinlock & Co. Ltd.	3¼%	99.611	1,945.00	5,208.91	7,153.91	4.47
Burns Bros. & Denton Ltd.	-	98.56095	7,195.25	-	7,195.25	4.555
Bank of Commerce	5¾%	100.00	Nil	9,215.76	9,215.76	5¾

CARRIED

Respectfully submitted,

(signed) "W. T. Mills" (CHAIRMAN)
"P. R. Kennedy"
"H. G. Hunter"
"G. K. Leach"
"E. Watts"
"G. L. Webb"

Ald. Kennedy presented Report No. 12 of the Board of Works as follows.

Council consented to the addition of Report No. 12, including the addition of clause 2.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 12 of the Board of Works be received and adopted clause by clause.

REPORT NO. 12

To the Mayor and Members of Council January 27, 1964

The Board of Works recommends as follows:

1. That the Department of Defence Production be informed that the City of Kingston is not agreeable to accepting payment for disposal of refuse and ashes on the basis of "Per Truckload" due to the fact that we do not cost our land fill operations by this method, but will accept their refuse and ashes at the City Dump for the period January 1, 1964 to December 31, 1964 based on the following allocation of cost which has been used for a number of years:

Number of personnel living on D.N.D. property times actual per capita cost to City to operate the City Dump.

Plus number of workers not living on D.N.D. property times one-half actual per capita cost to City to operate the City Dump.

Actual cost to be calculated as follows:

Actual land fill cost
Plus 25% of Garbage Department General Administrative cost
Plus 10% of foregoing for office overhead etc.

CARRIED

2. That $1,000.00 of $1,500.00 holdback on Contract 63-1 with Holdcroft Construction Co. be released. $500.00 will be retained pending correction of deficiencies.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"

NFINISHED BUSINESS

Ald. Webb noted that a minimum fair wage of 85¢ for females and $1.25 for males as being considered for the section of southern Ontario known as the "Golden Triangle" ut not for the Kingston area. He stated that if a "minimum wage" was required, that t should not be required in the richest and most heavily populated area of the rovince. He stated that Kingston should lead in an attempt to have a minimum fair age for the whole of Ontario rather than only in areas. He also stated that there as a great need of a minimum wage in Kingston since wages of 35 cents and 65 cents er hour were being paid by certain employers in Kingston.

Ald. Matthews stated that certain residents on outer Montreal Street were being looded because a ditching requirement in a subdivision agreement had not been fulfilled y the subdivider.

Ald. Hunter reported in connection with the blasting damage in the Kingscosrt rea that damage claims had had to be submitted to the personal insurance companies f the home owners. He noted that some of the claims had been paid. He stated hat he was prepared to name the insurance companies who had not paid their claims, ince he believed that their name should be made public.

Ald. Leach requested that the population figures on the signs at the entrances to ingston be brought up to date.

Ald. Webb suggested that the words "Home of International Hockey Hall of Fame" e also placed on the entrance signs to Kingston.

Council consented to the addition of By-Laws Nos. 14, 15 and 16.

BY-LAWS

(a) Moved by Ald. Hunter, seconded by Ald. Leach,
That By-Laws Nos. 1 to 5 and 7 to 12 plus 14 to 16 receive their first reading.

CARRIED

(b) Moved by Ald. Leach, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 2 to 12 plus 14 to 16 their second reading.

CARRIED

Ald. Graves, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Graves reported that By-Law No. 6 had been WITHDRAWN and that By-Laws Nos. 2 to 5 and 7 to 12 plus 14 to 16 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving By-Laws 7 to 12 ~~plus 15 their~~ third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Hunter,
That By-Laws Nos. 7 to 13 plus 15 be given their third reading.

CARRIED

(1) A By-Law to Amend the Official Plan (1465 and 1457 Princess Street).

(FIRST READING) (PROPOSED NO. 4477)

FIRST READING - CARRIED 13:0

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Meter Hood Fees; 12 Minute Parking Meters Portion of King Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4478)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Through Streets: Connaught, Nelson and Fergus).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4479)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(4) A By-Law to Authorize the Execution of an Agreement with H. L. Ryder, Mrs. Lita Ryder and Mrs. J. Ryder (Service Road).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4480)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(5) A By-Law to Authorize the Construction of a 24 Inch Storm Sewer in City Owned Property from the Existing Sewer in Glengarry Road Easterly and Southerly to an Existing Watercourse Under the Provisions of Section 380 of The Municipal Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4481)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(6) A By-Law to Dedicate Certain Land as Part of Gilmour Avenue.

(SECOND READING) (PROPOSED NO. 4452)

WITHDRAWN

(7) A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department" (Lieutenants).

(THREE READINGS) (PROPOSED NO. 4482)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(8) A By-Law to Appoint Four Members of the City of Kingston Planning Board.

(THREE READINGS) (PROPOSED NO. 4483)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(9) A By-Law to Approve the Appointment by the Mayor of a Substitute to Act for him as a Member of the City of Kingston Planning Board.

(THREE READINGS) (PROPOSED NO. 4484)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(10) A By-Law to Appoint Five Members of the Kingston Area Planning Board.

(THREE READINGS) (PROPOSED NO. 4485)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(11) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Public Library Board.

(THREE READINGS) (PROPOSED NO. 4486)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(12) Corporation of the City of Kingston By-Law No. 4487 Being a By-Law to Authorize Participation in the Ontario Municipal Employees Retirement System.

(THREE READINGS) (PROPOSED NO. 4487)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(13) A By-Law to Change the Name of Avenue Road Between Princess Street and Johnson Street to Dorchester Boulevard.

(THIRD READING) (PROPOSED NO. 4428)

(Note: 3/4 Vote required, i.e., 12)

THIRD READING - CARRIED 13:0

(14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (24 Hour Parking Time Limit on Parking Lots).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4488)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(15) A By-Law to Confirm and Fix Attendant Operated Parking Lot Rates.

(THREE READINGS) (PROPOSED NO. 4489)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(16) A By-Law to Amend By-Law No. 4301, "A By-Law to Authorize the Construction of a Service Centre for the Bus Transportation System at Barrack and King Streets" (Increased Cost).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4490)

(Note: 3/4 Vote required, i.e. 12)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

NOTICE OF MOTION

Council consented to consider the following notice of motion:

(1) Moved by Ald. Webb
Seconded by Ald. McCullough

That the appreciation of Council be extended to The Canada Trust Company - The Huron & Erie Mortgage Company, on their very generous gift to the residents of Kingston.

CARRIED

The following notice of motion was received:

(2) Moved by Ald. Webb
Seconded by Ald. Matthews

THAT WHEREAS proposed legislation of the Province of Ontario to establish a minimum wage of eighty-five cents per hour for females and one dollar and twenty-five cents per hour for males is currently under consideration;

AND WHEREAS it is the apparent intent of the Provincial Government to have this legislation apply only to that portion of the Province commonly known as "The Golden Triangle";

AND WHEREAS this legislation if passed would appear to give certain advantages to people residing and working in this chosen area without apparent reason:

NOTICE OF MOTION (cont'd)

THEREFORE BE IT RESOLVED That the Council of the Corporation of the City of Kingston go on record as objecting to and deploring this action as being undemocratic and discriminatory, and further that the Honourable John Robarts, Premier of Ontario, the Honourable H. L. Rowntree, QC, Minister of Labour, and Mr. Sylvanus Apps, M.L.A. for Kingston and the Islands be petitioned to make the legislation province wider and also that other communities who are excluded be requested to endorse this resolution of the City of Kingston.

Council consented to consider the following notice of motion:

(3) Moved by Ald. Graves
Seconded by Ald. Webb

That the City of Kingston go on record as requesting Mr. C.J.S. Apps, M.L.A. for Kingston, to attempt to have the City of Kingston included in one of the Fair Wage Areas of Ontario.

CARRIED

MOTIONS

(1) Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:52 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, February 10, 1964, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

COMMUNICATIONS

To be Filed:

(1) From the Fire Marshal of Ontario, notifying that the International Judges of the Fire Prevention Week Contest conducted in October 1963 under the auspices of National Fire Protection Association have awarded the Kingston Fire Department "Honourable Mention for Ontario" for municipalities with a population of 25,000 to 99,000 and congratulating the Fire Chief and the members of the Kingston Fire Department for achieving this award.

(2) From the Department of Municipal Affairs, notifying that the following Winter Works Project has been approved:

Project No.		Total Cost	Estimated Subsidy
0-1072	Construction of Public Transit System Repair Garage	$183,010.	$6,750.

To be Referred to the Finance Committee:

(3) From the County of Peel, requesting endorsation of their resolution requesting the Government of Ontario for legislation:

(a) That would prevent frivolous applications and applications for tactical purposes only by municipalities to the Ontario Municipal Board for annexation of the territory of another municipality, and,

(b) That municipalities, in spite of such precautions, for such applications that are unsuccessful be required to pay all costs.

PETITIONS

REPORT NO. 13

To the Mayor and Members of Council

January 28, 1964

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

   (a) To establish "No Parking" regulations on the west side of Montreal Street from 205 feet north of Queen Street to Ordnance Street.

   (b) To establish "No Parking" regulations on the east side of Montreal Street from Queen Street 270 feet northerly.

   (c) To establish a one-hour parking limit on the west side of Montreal Street from 80 feet north of Queen Street 125 feet northerly.

   (d) To establish "No Parking" regulations on the north side of Barrack Street from Bagot Street 120 feet easterly (removal of one meter).

2. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law):

   (a) To authorize the installation of five parking meters, 5 cents for one-half hour with a one hour time limit on the west side of Montreal Street from 80 feet north of Queen Street 125 feet northerly.

   (b) To amend Schedule I to provide that the one-hour parking area on the north side of Barrack Street shall be from 120 feet east of Bagot to Rideau.

3. Whereas Chatham Street has been used by the public over a considerable period of time, and said street has never been laid down by registered plan, or deed conveyance or other documents; and

Whereas the title of street should be registered in the name of the City;

THEREFORE be it resolved that the plan and description for Chatham Street between Princess and York Streets be registered in the County Registry Office in the name of the Corporation of the City of Kingston.

4. That By-Law No. 4452, "A By-Law to Dedicate Certain Land as Part of Gilmour Avenue", be amended on second reading to dedicate Gilmour Avenue from Elmwood Street 160 feet southerly rather than the entire block from Elmwood to Bath Road.

5. That, as recommended by the City Solicitor, and since the property shown on the Picardville Plan as Green Street has never been opened as a street and since there have been buildings on this property for over 50 years, a by-law be presented to Council to authorize the execution of a Quit Claim Deed in favour of Mrs. Tressa Jane MacGregor for the property at 94 Main Street, part of which is shown on the Picardville Plan as Green Street.

The Traffic and Streets Committee may present the following clause:

6. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law), to establish "No Parking" regulations of the north side of Johnson Street from 100 feet east of Sydenham Street 325 feet easterly.

Respectfully submitted,

Chairman.

Board of Works Report No.14

February 3rd., 1964.

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That a by-law be presented to Council to provide for the 1964 expenditures on roads in the amount of $80,000.00 for construction and $330,000.00 for maintenance, which are the amounts for which the City will apply for subsidy pursuant to The Highway Improvement Act.

Respectfully submitted,

Chairman

REPORT NO. 15

To the Mayor and Members of Council

Kingston February 5, 1964.

The Committee on Administration and Legislation reports and recommends as follows:

1. That as requested by the Kingston Community Chest, the month of October, 1964, be declared "Community Chest Month", and further that no other tag day or other campaign activity be authorized during the month of October, insofar as City Council is concerned.

2. That the following list of Tag Days for 1964, as recommended by the Clerk-Comptroller, be approved.

Organization	Date Requested	Date Recommended
Kingston Girl's Work Board	May or April	March 7
Brigantine	March	March 21
Boy Scouts	April 18	April 4
St. Mary's Hospital Ladies Auxiliary	April 18	April 18
Oddfellows & Rebekahs C.P.&T. Com.	May 2	May 2
Hotel Dieu Hospital - Ladies Aux.	May 16	May 16
Kiwanis Club of Kingston	May 30	June 6
Lionettes	May or June	June 20
Opti-Mrs. Club	June 20	July 4
Humane Society	October 3	July 18
Multiple Sclerosis Society	Aug. 15	Aug. 8
Navy League	Oct. 17	Aug. 22
Lions Club	Sept. 5	Sept. 5
Silver Cross Women	September	September 19
Canadian Legion	November 7	November 7
Air Cadets	November 21	November 21
Kiwanis Club of West Kingston	Dec. 19	Dec. 19

3. That as requested by the Kingston Branch of the Canadian Red Cross Society, the month of March be declared "Red Cross Month".

4. That the month of February, 1964, be declared "Heart Month".

5. That a by-law be presented to Council to exempt the lands listed on Schedule "C", with the deletion of Victoria 3084 - W. J. McFederidge, as attached to the minutes of Administration and Legislation Meeting No. 4;

Section (a) from taxation in the year 1964 for expenditures incurred by the City for garbage collection and for sidewalk, pavement, sewer and street lighting maintenance in accordance with Section 37 of the Assessment Act;

Section (b) for local improvement levies as shown.

6. That as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations during Certain Hours," to delete from Schedule "C", Series "E", G. Turnbull Service Station, 601 Princess Street, (24 hour service).

7. That as recommended by the Gasoline Advisory Committee a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", Section 4(a) to increase the membership of the Gasoline Advisory Committee by one employer (present Committee: Chief Constable, one Alderman, Three employers, two employees).

8. That as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations" Under the Provision of "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours," to appoint Mr. M. Sugarman as the fourth employer of the Gasoline Advisory Committee.

9. That as recommended by the Board of Works a by-law be presented to Council to amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers," to provide that any services not constructed by the Subdivider will only be constructed in future as a local improvement but as a 100% charge to the abutting property owners.

Respectfully submitted,

Chairman.

Parks and Property Report No.16

February 5th., 1964

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

1. That the account of McGinnis & O'Connor Ltd., in amount of $617.85, for the rental of equipment for grading the park in Polson Park Subdivision be paid.

Respectfully submitted,

Chairman

REPORT NO. 17

To the Mayor and Members of Council Kingston, January 28, 1964

The Committee on Social Welfare reports and recommends as follows:

1. WHEREAS the Federal Government increased the pensions to recipients of Old Age Security by $10.00 per month, effective October 1st, 1963, and the Federal and Provincial Governments increased the pensions to recipients of Old Age Assistance, Blind Persons' Allowance and Disabled Persons' Allowance by $10.00 per month, effective December 1st, 1963; therefore, the policy concerning pension refunds for residents of Rideaucrest, Home for the Aged, be revised as follows:

(1) That all City of Kingston residents of the Home for the Aged in in possession of liquid assets be required to pay the full per diem rate as established by City Council until the total amount of such assets has been reduced to $500.00; except that where the applicant has paid in advance for funeral expense, the assets are to be reduced to $250.00.

(2) That each City of Kingston resident of the Home for the Aged be required to pay the full per diem rate as established by City Council except that where his or her income is not sufficiently large to permit this amount to be charged, the resident shall pay to the best of his or her ability but shall be permitted to retain $11.25 of his or her monthly income for personal expenses. (Amending Clause 2 of City Council Report No. 22/62, increasing from $9.75 to $11.25).

(3) That all City of Kingston residents of the Home for the Aged who are without income be allowed $7.00 per month for personal expenses.

(4) That concerning Rideaucrest, Home for the Aged, the term "maintenance" shall mean Board and Lodging and wearing apparel as required.

(5) That residents or dependents of residents of the City of Kingston shall not be accepted as indigent for purposes of the Public Hospitals Act, 1960, if their liquid assets are greater than $500.00.

(6) That City of Kingston residents of the House of Providence who are pensioners and who have been accepted as a municipal financial responsibility shall pay towards the cost of their maintenance to the best of their ability but shall be permitted to retain $11.25 per month for personal expenses (Amending Clause #6 of City Council Report No. 22/62 increasing from $9.75 to $11.25).

Respectfully submitted,

CHAIRMAN.

REPORT NO. 18

To the Mayor and Members of Council Kingston, February 5, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. That the Department of Economics and Development be notified that the 1.83 acre, more or less, parcel of City owned land fronting on the west side of Daly Street is available to the Federal-Provincial Partnership for the site of a low rental housing project, having 27 units, for the sum of $2,736.00 calculated as follows and subject to the area of the parcel being determined by actual survey:

(a) 1.83 acres of land at $600. per acre Note: The City acquired this land in the purchase of 42 acres from the A. E. Weller Estate in 1956 for $600. per acre.	$1,098.00
(b) Interest at 5%, on $1,098.00 for 8 years	439.00
(c) Cost of Local Improvements for asphalt sidewalk assumed by City on this property for the period 1958 to 1963 inclusive	753.00
(d) Cost to commute existing Local Improvements for sidewalk (1964 to 1967 inclusive)	446.00
Total:	$2,736.00

2. That, as recommended by the Parks and Property Committee:

(a) The position of "Parks and Property Administrator" to be head of the Department of Parks and the Department of City Property and Markets, who would report directly to the Parks and Property Committee, be established, and,

(b) Mr. D. Fluhrer, Supt. of Parks & Property, be appointed as Parks and Property Administrator,

- and -

that the necessary by-laws be presented to Council.

(Ald. Watts opposed)

Note: Salary range to remain the same.

3. That by-laws be presented to Council:

(a) To close Toronto Street between Princess Street and Durham Street, and,

(b) To fix the price at which the stopped-up portion of Toronto Street between Princess and Durham shall be offered for sale to the abutting property owners for 30 days after the date of final passing of the by-law to close the street, pursuant to Section 477 of The Municipal Act as follows:

Parcel A: Being the westerly half of Toronto Street between Princess and Durham Streets

(i) Northerly 2,291.6 sq. ft. more or less @ $4.90 per sq. ft. = $11,228.84

(ii) Southerly 3,034.4 sq. ft. more or less, @ $2.36 per sq. ft. = 7,161.66

Total Parcel A: $18,390.50

Parcel B: Being the northerly 2,123 sq. ft. more or less, of the easterly half of Toronto Street between Princess and Durham Streets

2,123 sq. ft. more or less, @ $4.90 per sq. ft. = $10,402.70

Parcel C: Being the southerly 3,203 sq. ft. more or less, of the easterly half of Toronto Street between Princess and Durham Streets

3,203 sq. ft. more or less @ $2.36 per sq. ft. = $ 7,559.08

(Ald. Watts and Ald. Webb opposed)

4. WHEREAS City Council has adopted a policy of providing in the current budget, ten per cent of the Capital cost of all Capital works to be debentured;

AND WHEREAS considerable interest charges can be saved by using the amount of money provided in the current budget to reduce the debenture issue with the longest term, rather than applying these funds to reduce the cost of the various capital works that they are applicable to:

THEREFORE BE IT RESOLVED That a policy be adopted whereby all general funds provided in the current budget in any year to finance a portion of the capital cost of works to be debentured, be used to reduce the debenture issue applicable to General purposes, with the longest term, rather than apply these funds on each of the capital works for which each of these down payments have been calculated.

Note: Example:

	5 Year Term	10 Year Term	15 Year Term	Total
A. Capital Works in 1963 Budget	$47,000.	225,220.	60,100.	332,320.
B. Down payment provided in 1963 Budget	2,350.	11,261.	3,005.	16,616.
C. Interest saved by reducing cost to be debentured by provision of down payment	646.25	6,193.50	2,479.20	9,318.95

	5 Year Term	10 Year Term	15 Year Term	Total
Brought Forward				$ 9,318.95
D. Additional interest saved by applying all of down payment to longest term rather than applying down payment to each individual local improvement	1,292.50	3,096.75	-	4,389.25
E. Additional interest saved if down payment applied to general purpose 20 year issue in years where such issues exist	646.25	3,096.75	826.40	4,569.40
F. Total interest saved by using $16,616.00 down payment and applying it to reduce the cost of a 20 year bond issue				$18,277.60

5. That a 1963 Deluxe Chevy II be purchased from Mr. N. J. Robinson for the sum of $2,061.73 for the use of the Department of Health, and that provision for this expenditure be made in the 1964 Board of Health Budget.

(Note: This car has less than 1,700 miles on it and was purchased while Mr. Robinson was receiving a car allowance from the City).

6. That, as recommended by the Kingston & District Agricultural Society, Mr. Lowell Dixon, Sunbury, be appointed as one of their representatives on the Board of Trustees of the Kingston Community Memorial Centre for a three-year term ending December 31, 1966, to replace Mr. T. D. French, pursuant to the agreement between the City and the Society dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000.00 to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

7. That the next regular meeting of Council be held on Monday, March 2, 1964, at 8:00 p.m. instead of February 24th.

8. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $73,350.00 to provide funds toward the purchase of six garbage packers to replace one 1955 and four 1956 packers, and to provide one new additional packer at an estimated cost of $81,500.00;

- and -

That the sum of $8,150.00 be provided in the 1964 Budget to provide the balance of funds necessary for the purchase of the six garbage packers.

(Note: It is estimated that the immediate purchase of the six garbage packers will reduce the 1964 Budget for garbage packer maintenance by $10,000.)

9. WHEREAS there exists in the City of Kingston an area of substandard housing containing approximately 38.2 acres, which area is known as "Rideau Heights" and is described in the by-law designating the redevelopment area;

AND WHEREAS this area of substandard housing warrants redevelopment in order to provide more acceptable housing;

AND WHEREAS a by-law designating this area as a redevelopment area has been given three readings and an application has been authorized to the Minister of Municipal Affairs for approval of the by-law:

THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Kingston requests financial participation from the Government of Canada and the Province of Ontario in accordance with Section 23 of the National Housing Act, S.C. 1954, Chapter 23 and Section 22 of the Planning Act, R.S.O. 1960, Chapter 296.

10. That as agreed at the Council meeting on January 7, 1963 (Report 1, Clause 2) and (Report 96, Clause 15 re Furnishings), the following account of The County of Frontenac for renovations and furnishings for the Registry Office be approved for payment, and provision for this expenditure be made in the 1964 budget:

	Original Estimate	Actual Cost
T. A. Andre	$64,006.00	$64,015.91
Architect's Fees	3,841.00	3,840.95
Watermain	1,460.00	1,460.00
Furnishings		4,687.04
		$74,003.90
Less Sales Tax rebate - 1.25% of $67,856.86		848.21
Net cost to be shared:		$73,155.69
City's Share - 55.87%		$40,872.08
County Share - 44.13%		32,283.61
		$73,155.69

Note: Sharing of cost on same proportion as revenues received by Registry Office during 1963 from the City and the County.

City's Share	$40,872.08
Less payment made by City in 1963	14,531.00
Amount approved for payment herewith:	$26,341.08

Note: The City will receive a rebate of 55.87% of Winter Works subsidy when payment is received from the Province. Estimated to amount to $5,237.92 by County of Frontenac.

11. That the account of the Public Utilities Commission in the amount of $9,914.83, representing balance of 1963 Transit System Deficit be paid:

Total 1963 P.U.C. Transit System Deficit		$119,914.83
Less Debenture Charges Paid by City	(-)	32,750.00
1963 P.U.C. Operating Deficit		87,164.83
Less Payment to P.U.C. by City to date	(-)	77,250.00
Balance owing P.U.C.		$ 9,914.83

(See Next Page)

Kingston Public Transit System

UNAUDITED

Statement of Revenue and Expenditures
for the year ending 31 December 1963

REVENUE	
Passenger Fares	$317,555.51
Mail Carriers	2,090.20
Charters	6,180.10
Miscellaneous	4,959.25
TOTAL REVENUE	$330,785.06
EXPENDITURES	
Administration and General	$ 45,973.06
Employee Benefits	44,201.27
Garage & Storage	18,490.91
Stores Expense	4,184.21
Transportation	198,608.76
Fuel & Lubricant	41,319.09
Rolling Stock Maintenance	63,610 06
Tools and Equipment Repairs	922.18
Miscellaneous ($930.94 - $290.59)	640.35
	$417,949.89
Debenture Debt Charges - Principal & Interest	32,750.00
TOTAL EXPENDITURES	$450,699.89
Less Deficit for year (subject to audit)	119,914.83
	$330,785.06

12. That the City provide a Civic Banquet for the 21st Battalion Association on the occasion of the 50th Anniversary of the Mobilization of the 21st Battalion C.E.F. which will be held in Kingston from September 18 to 20, on Saturday, September 19, 1964, at a cost not to exceed $1,000.00 and that provision for this expenditure be made in the 1964 Finance Budget.

13. That, as recommended by the Administration Committee and the Fire Chief, a by-law be presented to Council to authorize the expropriation of the property on the north side of Brock Street comprising 269, 271-273 and 275 Brock Street, having a frontage of 132 feet and a depth of 125 feet, more or less, for the site of a proposed new four bay fire station.

14. That, as recommended by the Parks and Property Committee, the Public Utilities Commission be authorized to install thirteen 400 watt mercury type lights on 15 foot aluminum poles, with underground wiring, as shown on P.U.C. Drawing No. 54-0-227/157, in City Park at an estimated cost of $6,200.00 and at an annual cost to the City of $967.02, on the understanding that the Parks Department provide the trench and backfilling and the necessary cut permits without charge to the Commission and, that provision for this expenditure be made in the Parks and Property Committee 1964 Budget, and further, that the Commission be requested to complete the installation of these lights by April 15, 1964.

15. That a by-law be presented to Council to authorize the purchase of 2.24 acres of land from the Department of Justice for the extension of Dorchester Boulevard from the south side of Johnson Street south-easterly to the west side of Palace Road, as shown on Plan of Survey of Parts of Block 181 on the south-west quarter Lot 20, Con.1, according to Reg. Plan No. 54, by Humphries and Burgham, O.L.S. (Reference No. 7361) for the sum of $4,256.00 (2.24 acres at $1,900.00 per acre), subject to an easement 20 feet wide and approximately 23 feet long for that portion of the existing watermain to Collins Bay Penitentiary which crosses the property,

- and-

Further, that provision for this expenditure be made in the 1964 Budget.

Respectfully submitted,

CHAIRMAN.

The Finance Committee may present the following clause:

16. That, as recommended by the Parks and Property Committee, the 1964 interim budget appropriation for Rinks be increased from $11,180.00 (i.e., 40% of 1963 appropriation) to $22,000.00.

UNFINISHED BUSINESS

BY-LAWS

(a)

That By-Laws Nos. 1 to 7 and 9 to 19
receive their first reading.

(b)

That Council resolve itself into a Committee of the Whole
to give By-Laws Nos. 5 to 19 plus 22
their second reading.

Ald. Hare, Chairman.

(c)

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d)

That Rule 32 be suspended for the purpose of giving By-Laws
Nos. 9 to 19
their third reading.

(e)

That By-Laws Nos. 9 to 22
be given their third reading.

(1) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation.

(FIRST READING) (PROPOSED NO. 4491)

(2) A By-Law to Authorize the Closing of Toronto Street from Princess Street to Durham Street.

(FIRST READING) (PROPOSED NO. 4492)

(3) A By-Law to Fix the Price at Which the Stopped-Up Portion of Toronto Street Between Princess and Durham Streets Shall be Offered for Sale.

(FIRST READING) (PROPOSED NO. 4493)

(4) A By-Law to Authorize the Expropriation of Parts of Lots 18 and 19, Plan of "Selma Subdivision" for a Fire Station Site.

(FIRST READING) (PROPOSED NO. 4494)

(5) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act", (No Parking Portion of Montreal Street, Barrack Street and Johnson Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4495)

(6) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Meters: Montreal Street and Barrack Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4496)

(7) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $73,350.00 for the Purchase of Garbage Collecting Equipment.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4497)

(8) A By-Law to Dedicate Certain Land as Part of Gilmour Avenue.

(SECOND READING) (PROPOSED NO. 4452)

Amended in accordance with Clause 4, Report No. 13.

(9) A By-Law to Authorize the Execution of an Agreement with Mrs. Tressa Jane MacGregor (Quit Claim Deed).

(THREE READINGS) (PROPOSED NO. 4498)

(10) A By-Law to Provide for the 1964 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 4499)

(11) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Increase Membership of Committee; Amend Schedule "C").

(THREE READINGS) (PROPOSED NO. 4500)

(12) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (Appointment).

(THREE READINGS) (PROPOSED NO. 4501)

(13) A By-Law to Amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers" (Services Not Constructed).

(THREE READINGS) (PROPOSED NO. 4502)

(14) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation" (Parks and Property Administrator).

(THREE READINGS) (PROPOSED NO. 4503)

(15) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" (Parks and Property Administrator).

(THREE READINGS) (PROPOSED NO. 4504)

(16) A By-Law to Amend By-Law No. 4, " A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" (Parks and Property Administrator).

(THREE READINGS) (PROPOSED NO. 4505)

(17) A By-Law to Appoint D. R. Fluhrer as Parks and Property Administrator.

(THREE READINGS) (PROPOSED NO. 4506)

(18) A By-Law to Authorize the Purchase of Land from the Department of Justice (Dorchester Boulevard Extension).

(THREE READINGS) (PROPOSED NO. 4507)

(19) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 63-4W (Increase Quantities - Brock Street Extension).

(THREE READINGS) (PROPOSED NO. 4508)

(20) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Meter Hood Fees; 12 Minute Parking; Meters Portion of King Street).

(THIRD READING) (PROPOSED NO. 4478)

21) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Through Streets: Connaught, Nelson and Fergus).

(THIRD READING) (PROPOSED NO. 4479)

22) A By-Law to Amend the Official Plan (1465 and 1457 PRINCESS STREET).

(SECOND AND THIRD READING) (PROPOSED NO. 4477)

OTIONS:

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, February 10, 1964, at 8:14 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

MINUTES

COMMUNICATIONS

To be Filed:

(1) From the Fire Marshal of Ontario, notifying that the International Judges of the Fire Prevention Week Contest conducted in October 1963 under the auspices of National Fire Protection Association have awarded the Kingston Fire Department "Honourable Mention for Ontario" for municipalities with a population of 25,000 to 99,000 and congratulating the Fire Chief and the members of the Kingston Fire Department for achieving this award.

(2) From the Department of Municipal Affairs, notifying that the following Winter Works Project has been approved:

Project No.		Total Cost	Estimated Subsidy
0-1072	Construction of Public Transit System Repair Garage	$183,010.	$6,750.

To be Referred to the Finance Committee:

(3) From the County of Peel, requesting endorsation of their resolution requesting the Government of Ontario for legislation:

(a) That would prevent frivolous applications and applications for tactical purposes only by municipalities to the Ontario Municipal Board for annexation of the territory of another municipality, and,

(b) That municipalities, in spite of such precautions, for such applications that are unsuccessful be required to pay all costs.

(4) From the Township of Pittsburgh, as follows:

The Council of the Township of Pittsburgh feel, that while the present boundary of the City of Kingston north of the La Salle Causeway exists and extends to the high water mark on the east side of the Great Cataraqui River, that the township does not have its proper rights to the control of this part of the municipality in its development.

COMMUNICATIONS (cont'd)

To be Referred to the Finance Committee (cont'd)

(4) (cont.) The township proposes to apply to The Ontario Municipal Board for annexation from the City of Kingston of additional land, namely the area of land covered by water out to the centre line of the navigation channel of the Great Cataraqui River, from the La Salle Causeway north to the northerly limits of the City of Kingston along said river. The township is having a survey made of this land in question, and when this is available we will be pleased to forward a copy to the City.

The Township of Pittsburgh asks that the City of Kingston refrain from opposing this annexation application to the O.M.B., and to take a broad viewpoint and look at this proposition from the Township's position. We do not wish to do the City of Kingston any harm, but we do strongly feel that Pittsburgh Township should have jurisdiction on its Cataraqui River boundary, and thereby do away with the present condition that makes a property owner or developer on this shore line liable to be taxable in two municipalities, and at the same time can not be given services, such as fire protection, garbage disposal, police protection etc. by the City of Kingston, except by water or through access by way of the Township of Pittsburgh.

Your kind attention is directed to this matter, and we ask that an early reply will be given to this request."

To be Filed:

(5) From Gore & Storrie Limited, notifying of the recent retirement, as President of the Company, of Mr. Norman G. McDonald, who will however continue as a Director and a consultant of the company.

The executive of Gore & Storrie Limited is now:

John W. Argo, President
John G. Powell, Vice-President
George B. Crawford, Director
Ronald A. G. Simmons, Director
John A. Scott, Director
Norman G. McDonald, Director

To be Referred to the Administration & Legislation Committee:

(6) From Mr. F. Bruce Jackson, Chairman, Kingston Branch, The Navy League of Canada, noting that the request for the Navy League Tag Day on October 17, 1964, had been turned down because the month of October was to be "United Appeal Month" with no Tag Days allowed and requesting that reconsideration be given to permitting a Navy League Tag Day on October 17th.

To be Referred to Clerk-Comptroller:

(7) From Mrs. Sheila Todd, 1334 Montreal Street, notifying of flooding damage to her basement that occurred on December 9, 1963, due to run-off from the field at the rear of her property, and requesting that something be done to stop the flooding from the field which is continuing.

To be Referred to the Traffic & Streets Committee, the Board of Works & Finance Committe

(8) to (13) Six letters from the following residents of Avenue Road, registering their protest against the proposed extension of Avenue Road to Counter Street as a truck route with access to the Aluminum Company property:

(8) Dr. R. L. Villard, 279 Avenue Road
(9) Mr. & Mrs. G. S. Wilson, 283 Avenue Road
(10) Mrs. Juliet Pope, 289 Avenue Road
(11) Mr. D. A. Sim, 262 Avenue Road
(12) Mr. F. H. C. Edgecombe, 196 McMahon Avenue
(13) Mr. N. K. Pope, 289 Avenue Road

PETITIONS

Ald. Hunter presented Report No. 13 of the Committee on Traffic & Streets as follows.

Council consented to the amendment of Clause 3 by adding the words "as is" after "Chatham Street" in paragraph 3 of Clause 3.

Moved by Ald. Hunter, seconded by Ald. Grant, That Report No. 13 of the Traffic & Streets Committee be received and adopted clause by clause.

REPORT NO. 13

To the Mayor and Members of Council Kingston, January 28, 1964

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) To establish "No Parking" regulations on the west side of Montreal Street from 205 feet north of Queen Street to Ordnance Street.

(b) To establish "No Parking" regulations on the east side of Montreal Street from Queen Street 270 feet northerly.

(c) To establish a one-hour parking limit on the west side of Montreal Street from 80 feet north of Queen Street 125 feet northerly.

(d) To establish "No Parking" regulations on the north side of Barrack Street from Bagot Street 120 feet easterly (removal of one meter).

CLAUSE (d) WITHDRAWN
CARRIED, AS AMENDED

2. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law):

(a) To authorize the installation of five parking meters, 5 cents for one-half hour with a one hour time limit on the west side of Montreal Street from 80 feet north of Queen Street 125 feet northerly.

(b) To amend Schedule I to provide that the one-hour parking area on the north side of Barrack Street shall be from 120 feet east of Bagot to Rideau.

CARRIED

3. Whereas Chatham Street has been used by the public over a considerable period of time, and said street has never been laid down by registered plan, or deed conveyance or other documents; and

Whereas the title of street should be registered in the name of the City:

THEREFORE be it resolved that the plan and description for Chatham Street, as is, between Princess and York Streets, be registered in the County Registry Office in the name of the Corporation of the City of Kingston.

CARRIED, AS AMENDED

4. That By-Law No. 4452, "A By-Law to Dedicate Certain Land as Part of Gilmour Avenue", be amended on second reading to dedicate Gilmour Avenue from Elmwood Street 160 feet southerly rather than the entire block from Elmwood to Bath Road.

WITHDRAWN

5. That, as recommended by the City Solicitor, and since the property shown on the Picardville Plan as Green Street has never been opened as a street, and since there have been buildings on this property for over 50 years, a by-law be presented to Council to authorize the execution of a Quit Claim Deed in favour of Mrs. Tressa Jane MacGregor for the property at 94 Main Street, part of which is shown on the Picardville Plan as Green Street.

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" (CHAIRMAN)
"L. F. Grant"
"F. R. Graves"
"K. W. Matthews"
"W. N. Smith"

Ald. Kennedy presented Report No. 14 of the Board of Works as follows.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 14 of the Board of Works be received and adopted.

Board of Works Report No.14

February 3rd., 1964.

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That a by-law be presented to Council to provide for the 1964 expenditures on roads in the amount of $80,000.00 for construction and $330,000.00 for maintenance, which are the amounts for which the City will apply for subsidy pursuant to The Highway Improvement Act.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (Chairman)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"F. R. Graves"

Ald. Leach presented Report No. 15 of the Committee on Administration and Legislation as follows.

Council consented to the withdrawal of clauses 7 and 8.

Moved by Ald. Leach, seconded by Ald. McCullough, That Report No. 15 of the Administration and Legislation Committee be received and adopted.

REPORT NO. 15

To the Mayor and Members of Council

Kingston February 5, 1964.

The Committee on Administration and Legislation reports and recommends as follows:

1. That as requested by the Kingston Community Chest, the month of October, 1964, be declared "Community Chest Month", and further that no other tag day or other campaign activity be authorized during the month of October, insofar as City Council is concerned.

WITHDRAWN

Moved by Ald. Hawkey, seconded by Ald. Grant, That Clause 2 be amended to read that Navy League Tag Day be held October 17th in place of August 22nd.

WITHDRAWN

2. That the following list of Tag Days for 1964, as recommended by the Clerk-Comptroller, be approved.

Organization	Date Requested	Date Recommended
Kingston Girl's Work Board	May or April	March 27
Brigantine	March	March 21
Boy Scouts	April 18	April 4
St. Mary's Hospital Ladies Auxiliary	April 18	April 18
Oddfellows & Rebekahs C.P.&T. Com.	May 2	May 2
Hotel Dieu Hospital - Ladies Aux.	May 16	May 16
Kiwanis Club of Kingston	May 30	June 6
Lionettes	May or June	June 20
Opti-Mrs. Club	June 20	July 4
Humane Society	October 3	July 18
Multiple Sclerosis Society	Aug. 15	Aug. 8
Navy League	Oct. 17	Aug. 22
Lions Club	Sept. 5	Sept. 5
Silver Cross Women	September	September 19
Canadian Legion	November 7	November 7
Air Cadets	November 21	November 21
Kiwanis Club of West Kingston	Dec. 19	Dec. 19

WITHDRAWN

3. That as requested by the Kingston Branch of the Canadian Red Cross Society, the month of March be declared "Red Cross Month".

CARRIED

4. That the month of February, 1964, be declared "Heart Month".

CARRIED

5. That a by-law be presented to Council to exempt the lands listed on Schedule "C", with the deletion of Victoria 3084 - W. J. McFederidge, as attached to the minutes of Administration and Legislation Meeting No. 4;

Section (a) from taxation in the year 1964 for expenditures incurred by the City for garbage collection and for sidewalk, pavement, sewer and street lighting maintenance in accordance with Section 37 of the Assessment Act;

Section (b) for local improvement levies as shown.

CARRIED

6. That as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations during Certain Hours," to delete from Schedule "C", Series "E", G. Turnbull Service Station, 601 Princess Street, (24 hour service).

CARRIED

7. That as recommended by the Gasoline Advisory Committee a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", Section 4(a) to increase the membership of the Gasoline Advisory Committee by one employer (present Committee: Chief Constable, one Alderman, Three employers, two employees).

WITHDRAWN

8. That as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to Amend By-Law No. 1999,"A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations" Under the Provision of "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours," to appoint Mr. M.Sugarman as the fourth employer of the Gasoline Advisory Committee.

WITHDRAWN

9. That as recommended by the Board of Works a by-law be presented to Council to amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers," to provide that any services not constructed by the Subdivider will only be constructed in future as a local improvement but as a 100% charge to the abutting property owners.

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"R. E. McCullough"
"E. H. Hare"
"F. C. Hawkey"
"H. N. Shannon"

Ald. Webb presented Report No. 16 of the Committee on Parks and Property as follows.

Moved by Ald. Webb, seconded by Ald. Smith, That Report No. 16 of the Parks and Property Committee be received and adopted.

Parks and Property Report No.16

February 5th., 1964

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

1. That the account of McGinnis & O'Connor Ltd., in amount of $617.85, for the rental of equipment for grading the park in Polson Park Subdivision be paid.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (Chairman)
"H. N. Shannon"
"E. H. Hare"
"R. E. McCullough"
"W. N. Smith"

ld. Watts presented Report No. 17 of the Committee on Social Welfare as follows.

oved by Ald. Watts, seconded by Ald. Anderson, That Report No. 17 of the Social elfare Committee be received and adopted.

REPORT NO. 17

o the Mayor and Members of Council Kingston, January 28, 1964

The Committee on Social Welfare reports and recommends as follows:

1. WHEREAS the Federal Government increased the pensions to recipients f Old Age Security by $10.00 per month, effective October 1st, 1963, and the ederal and Provincial Governments increased the pensions to recipients of ld Age Assistance, Blind Persons' Allowance and Disabled Persons' Allowance y $10.00 per month, effective December 1st, 1963; therefore, the policy conerning pension refunds for residents of Rideaucrest, Home for the Aged, be evised as follows:

(1) That all City of Kingston residents of the Home for the Aged in in possession of liquid assets be required to pay the full per diem rate as established by City Council until the total amount of such assets has been reduced to $500.00; except that where the applicant has paid in advance for funeral expense, the assets are to be reduced to $250.00.

(2) That each City of Kingston resident of the Home for the Aged be required to pay the full per diem rate as established by City Council except that where his or her income is not sufficiently large to permit this amount to be charged, the resident shall pay to the best of his or her ability but shall be permitted to retain $11.25 of his or her monthly income for personal expenses. (Amending Clause 2 of City Council Report No. 22/62, increasing from $9.75 to $11.25).

(3) That all City of Kingston residents of the Home for the Aged who are without income be allowed $7.00 per month for personal expenses.

(4) That concerning Rideaucrest, Home for the Aged, the term "maintenance" shall mean Board and Lodging and wearing apparel as required.

(5) That residents or dependents of residents of the City of Kingston shall not be accepted as indigent for purposes of the Public Hospitals Act, 1960, if their liquid assets are greater than $500.00.

(6) That City of Kingston residents of the House of Providence who are pensioners and who have been accepted as a municipal financial responsibility shall pay towards the cost of their maintenance to the best of their ability but shall be permitted to retain $11.25 per month for personal expenses (Amending Clause #6 of City Council Report No. 22/62 increasing from $9.75 to $11.25). CARRIED

Respectfully submitted,

(signed) "E.H.Watts"(CHAIRMAN.)
"H. Anderson"
"K. W. Matthews"

Ald. Kennedy presented Report No. 18 of the Committee on Finance & Accounts as follows.

Council consented to amending clause 5 by adding in line 2 after the sum $2,061.73" the words "plus Ontario Sales Tax". Council also consented to the addition of clauses 16, 17 and 18.

Moved by Ald. Kennedy, seconded by Ald. Hunter, That Report No. 18 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 18

To the Mayor and Members of Council

Kingston, February 5, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. That the Department of Economics and Development be notified that the 1.83 acre, more or less, parcel of City owned land fronting on the west side of Daly Street is available to the Federal-Provincial Partnership for the site of a low rental housing project, ~~having 27 units~~, for the sum of $2,736.00 calculated as follows and subject to the area of the parcel being determined by actual survey:

(a) 1.83 acres of land at $600. per acre Note: The City acquired this land in the purchase of 42 acres from the A. E. Weller Estate in 1956 for $600. per acre.	$1,098.00
(b) Interest at 5% on $1,098.00 for 8 years	439.00
(c) Cost of Local Improvements for asphalt sidewalk assumed by City on this property for the period 1958 to 1963 inclusive	753.00
(d) Cost to commute existing Local Improvements for sidewalk (1964 to 1967 inclusive)	446.00
Total:	$2,736.00

CARRIED, AS AMENDED
(See following motion)

Moved by Ald. McCullough, seconded by Ald. Webb, That clause 1, Report No. 18, be amended by deleting the words "having 27 units" from the fourth line.

CARRIED

2. That, as recommended by the Parks and Property Committee:

(a) The position of "Parks and Property Administrator" to be head of the Department of Parks and the Department of City Property and Markets, who would report directly to the Parks and Property Committee, be established, and,

(b) Mr. D. Fluhrer, Supt. of Parks & Property, be appointed as Parks and Property Administrator,

-and-

that the necessary by-laws be presented to Council.

Note: Salary range to remain the same.

CARRIED 13:2
(Ald. Hawkey & Ald. Watts opposed)

3. That by-laws be presented to Council:

(a) To close Toronto Street between Princess and Durham Street, and,

(b) To fix the price at which the stopped-up portion of Toronto Street between Princess and Durham shall be offered for sale to the abutting property owners for 30 days after the date of final passing of the by-law to close the street, pursuant to Section 477 of The Municipal Act as follows:

Parcel A: Being the westerly half of Toronto Street between Princess and Durham Streets

(i)	Northerly 2,291.6 sq. ft. more or less @ $4.90 per sq. ft.	= $11,228.84
(ii)	Southerly 3,034.4 sq. ft. more or less, @ $2.36 per sq. ft.	= 7,161.66
	Total Parcel A:	$18,390.50

Parcel B: Being the northerly 2,123 sq. ft. more or less, of the easterly half of Toronto Street between Princess and Durham Streets

2,123 sq. ft. more or less, @ $4.90 per sq. ft. = $10,402.70

Parcel C: Being the southerly 3,203 sq. ft. more or less, of the easterly half of Toronto Street between Princess and Durham Streets

3,203 sq. ft. more or less @ $2.36 per sq. ft. = $ 7,559.08

CARRIED 12:3

EAS: Mayor Mills, Ald. Anderson, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith.

AYS: Ald. Grant, Ald. Watts, Ald. Webb.

4. WHEREAS City Council has adopted a policy of providing in the current budget, en per cent of the Capital cost of all Capital works to be debentured;

AND WHEREAS considerable interest charges can be saved by using the amount of oney provided in the current budget to reduce the debenture issue with the longest erm, rather than applying these funds to reduce the cost of the various capital works hat they are applicable to:

THEREFORE BE IT RESOLVED That a policy be adopted whereby all general funds rovided in the current budget in any year to finance a portion of the capital cost f works to be debentured, be used to reduce the debenture issue applicable to General urposes, with the longest term, rather than apply these funds on each of the capital orks for which each of these down payments have been calculated.

ote: Example:

		5 Year Term	10 Year Term	15 Year Term	Total
A.	Capital Works in 1963 Budget	$47,000.	225,220.	60,100.	332,320.
B.	Down payment provided in 1963 Budget	2,350.	11,261.	3,005.	16,616.
C.	Interest saved by reducing cost to be debentured by provision of down payment	646.25	6,193.50	2,479.20	9,318.95

	5 Year Term	10 Year Term	15 Year Term	Total
rought Forward				$ 9,318.95
D. Additional interest saved by applying all of down payment to longest term rather than applying down payment to each individual local improvement	1,292.50	3,096.75	-	4,389.25
E. Additional interest saved if down payment applied to general purpose 20 year issue in years where such issues exist	646.25	3,096.75	826.40	4,569.40
F. Total interest saved by using $16,616.00 down payment and applying it to reduce the cost of a 20 year bond issue				$18,277.60

CARRIED

5. That a 1963 Deluxe Chevy II be purchased from Mr. N. J. Robinson for the sum f $2,061.73/plus Ontario Sales Tax for the use of the Department of Health, and that provision for this xpenditure be made in the 1964 Board of Health Budget.

(Note: This car has less than 1,700 miles on it and was purchased while Mr. Robinson was receiving a car allowance from the City).

CARRIED, AS AMENDED

6. That, as recommended by the Kingston & District Agricultural Society, r. Lowell Dixon, Sunbury, be appointed as one of their representatives on the Board f Trustees of the Kingston Community Memorial Centre for a three-year term ending ecember 31, 1966, to replace Mr. T. D. French, pursuant to the agreement between the ity and the Society dated March 18, 1950, wherein the Agricultural Society assigned ederal and Provincial grants in the amount of $300,000.00 to the City towards the ost of constructing the Centre, and the City agreed that one-third of the Board of rustees of the Centre appointed by the City would be nominees of the Kingston and istrict Agricultural Society.

CARRIED

7. That the next regular meeting of Council be held on Monday, March 2, 1964, 8:00 p.m. instead of February 24th.

CARRIED

8. That a by-law be presented to Council to authorize the borrowing upon debentures the sum of $73,350.00 to provide funds toward the purchase of six garbage packers replace one 1955 and four 1956 packers, and to provide one new additional packer an estimated cost of $81,500.00;

- and -

That the sum of $8,150.00 be provided in the 1964 Budget to provide the lance of funds necessary for the purchase of the six garbage packers.

(Note: It is estimated that the immediate purchase of the six garbage packers will reduce the 1964 Budget for garbage packer maintenance by $10,000.)

CARRIED 14:1

9. **WHEREAS** there exists in the City of Kingston an area of substandard ousing containing approximately 38.2 acres, which area is known as "Rideau eights" and is described in the by-law designating the redevelopment area;

AND WHEREAS this area of substandard housing warrants redevelopment in rder to provide more acceptable housing;

AND WHEREAS a by-law designating this area as a redevelopment area has een given three readings and an application has been authorized to the Minister f Municipal Affairs for approval of the by-law:

THEREFORE BE IT RESOLVED that the Council of the Corporation of the City f Kingston requests financial participation from the Government of Canada and the rovince of Ontario in accordance with Section 23 of the National Housing Act, .c. 1954, Chapter 23 and Section 22 of the Planning Act, R.S.O. 1960, Chapter 296.

CARRIED

10. That as agreed at the Council meeting on January 7, 1963 (Report 1, Clause 2) id (Report 96, Clause 15 re Furnishings), the following account of The County of rontenac for renovations and furnishings for the Registry Office be approved for ayment, and provision for this expenditure be made in the 1964 budget::

	Original Estimate	Actual Cost
T. A. Andre	$64,006.00	$64,015.91
Architect's Fees	3,841.00	3,840.95
Watermain	1,460.00	1,460.00
Furnishings		4,687.04
		$74,003.90
Less Sales Tax rebate - 1.25% of $67,856.86		848.21
Net cost to be shared:		$73,155.69
City's Share - 55.87%		$40,872.08
County Share - 44.13%		32,283.61
		$73,155.69

Note: Sharing of cost on same proportion as revenues received by Registry Office during 1963 from the City and the County.

City's Share	$40,872.08
Less payment made by City in 1963	14,531.00
Amount approved for payment herewith:	$26,341.08

Note: The City will receive a rebate of 55.87% of Winter Works subsidy when payment is received from the Province. Estimated to amount to $5,237.92 by County of Frontenac.

CARRIED

11. That the account of the Public Utilities Commission in the amount of 9,914.83, representing balance of 1963 Transit System Deficit be paid:

Total 1963 P.U.C. Transit System Deficit		$119,914.83
Less Debenture Charges Paid by City	(-)	32,750.00
1963 P.U.C. Operating Deficit		87,164.83
Less Payment to P.U.C. by City to date	(-)	77,250.00
Balance owing P.U.C.		$ 9,914.83

(See Next Page)

Kingston Public Transit System

UNAUDITED

Statement of Revenue and Expenditures
for the year ending 31 December 1963

REVENUE	
Passenger Fares	$317,555.51
Mail Carriers	2,090.20
Charters	6,180.10
Miscellaneous	4,959.25
TOTAL REVENUE	$330,785.06
EXPENDITURES	
Administration and General	$ 45,973.06
Employee Benefits	44,201.27
Garage & Storage	18,490.91
Stores Expense	4,184.21
Transportation	198,608.76
Fuel & Lubricant	41,319.09
Rolling Stock Maintenance	63,610.06
Tools and Equipment Repairs	922.18
Miscellaneous ($930.94 - $290.59)	640.35
	$417,949.89
Debenture Debt Charges - Principal & Interest	32,750.00
TOTAL EXPENDITURES	$450,699.89
Less Deficit for year (subject to audit)	119,914.83
	$330,785.06

CARRIED

12. That the City provide a Civic Banquet for the 21st Battalion Association on he occasion of the 50th Anniversary of the Mobilization of the 21st Battalion C.E.F. hich will be held in Kingston from September 18 to 20, on Saturday, September 19, 964, at a cost not to exceed $1,000.00 and that provision for this expenditure be ade in the 1964 Finance Budget.

CARRIED

13. That, as recommended by the Administration Committee and the Fire Chief, a y-law be presented to Council to authorize the expropriation of the property on the orth side of Brock Street comprising 269, 271-273 and 275 Brock Street, having a rontage of 132 feet and a depth of 125 feet, more or less, for the site of a proposed ew four bay fire station.

CARRIED 14:1

14. That, as recommended by the Parks and Property Committee, the Public Utilities ommission be authorized to install thirteen 400 watt mercury type lights on 15 foot luminum poles, with underground wiring, as shown on P.U.C. Drawing No. 54-0-227/157, n City Park at an estimated cost of $6,200.00 and at an annual cost to the City of 967.02, on the understanding that the Parks Department provide the trench and backilling and the necessary cut permits without charge to the Commission and, that provision or this expenditure be made in the Parks and Property Committee 1964 Budget, and urther, that the Commission be requested to complete the installation of these lights y April 15, 1964.

CARRIED

15. That a by-law be presented to Council to authorize the purchase of 2.24 acres of land from the Department of Justice for the extension of Dorchester Boulevard from the south side of Johnson Street south-easterly to the west side of Palace Road, as shown on Plan of Survey of Parts of Block 181 on the south-west quarter Lot 20, Con. 1, according to Reg. Plan No. 54, by Humphries and Burgham, O.L.S. (Reference No. 7361) for the sum of $4,256.00 (2.24 acres at $1,900.00 per acre), subject to an easement 20 feet wide and approximately 23 feet long for that portion of the existing watermain to Collins Bay Penitentiary which crosses the property,

-and-

Further, that provision for this expenditure be made in the 1964 Budget.

CARRIED

16. That, as recommended by the Parks and Property Committee, the 1964 interim budget appropriation for Rinks be increased from $11,180.00 (i.e., 40% of 1963 appropriation) to $22,000.00.

CARRIED

17. That, as recommended by the Administration Committee, Chief Gibson be authorized to employ a Clerk 3, salary range $3,551. to $4,344. to act as secretary to the Chief, and that provision be made in the 1964 budget for this expenditure.

Note: The Officer who has been performing these duties will be devoting his full time to fire prevention work.

WITHDRAWN

18. That, as recommended by the Board of Works, the tender of Emmons & Mitchell Construction Limited in the amount of $40,347.00 for the construction of a new storage garage, in accordance with plans of Drever and Smith, Architects, being the lowest tender received, be accepted,

-and-

That provision be made in the 1964 Garbage Department Budget for gross expenditure in the amount of $51,700. (Estimated Winter Works Subsidy $7,000.)

Contract	- $40,347.
Foundation, Etc.	- 9,000.
Architects' Fee	- 2,350.
	$51,697.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (VICE-CHAIRMAN)
"H. G. Hunter"
"G. K. Leach"
"E. Watts"
"G. L. Webb"

NFINISHED BUSINESS

Ald. Webb noted that in a recent edition of the Whig-Standard the sports page ad only 3 inches of space across the page for the account of the winning "Senior" ockey Team, while the balance of the whole page was devoted to the account of the Junior" Team losing a game. He suggested that this type of publicity was being sed to promote the coming to Kingston of Oshawa's Junior "A" club, who would stay ere only until their own rink was built. He stated that a number of Kingstonians re attempting to promote Senior Hockey for Kingston, but are not being successful d that this type of promotion in the Whig-Standard was not helping Kingston's fforts for Senior Hockey.

Ald. Webb noted that he had received a number of 'phone calls concerning the esignations from the Welfare Department, and he suggested an outside source should vestigate the reasons for the resignations.

Ald. Webb suggested that a message of congratulations should be sent by the ity to Father Bauer and the members of the Canadian Olympic Hockey Team for their ortsmanship exhibited at the Olympics.

In answer to a remark of Ald. Webb, Ald. Shannon stated that he had missed ecent meetings of the Parks Committee and the Administration Committee due to llness and to the recent fire at his store. He further stated that he had not esigned from any committee and had no intention of resigning.

Ald. Matthews enquired if any word had been received from the subdivider esponsible for the flooding on outer Montreal Street.

Ald. Matthews noted that he had received a number of complaints concerning the ck of snow removal from the streets in the Corrigan-Dufferin-Bagot Street area d asked that attention be given to this area.

ouncil consented to the addition of By-Laws Nos. 23 and 24.

Y-LAWS

a) Moved by Ald. Hunter, seconded by Ald. Leach,
That By-Laws Nos. 1 to 4, 5 as amended, 6 and 7, 9 and 10, 11 as amended, 13 to 19 plus 24, receive their first reading.

CARRIED

) Moved by Ald. Leach, seconded by Ald. Hunter,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 5 to 7, 9 to 11, 13 to 19 plus 22 and 24 their second reading.

CARRIED

Ald. Hare, Chairman.

) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

) Ald. Hare reported that By-Laws No. 5 to 7, 9 to 11, 13 to 19 plus 22 and 24 had been considered in the Committee of the Whole and had received their second reading.

) Moved by Ald. Kennedy, seconded by Ald. Hunter,
That Rule 32 be suspended for the purpose of giving By-Laws Nos. 9 to 11, 13 to 19 plus 24 their third reading.

CARRIED

) Moved by Ald. Leach, seconded by Ald. Kennedy,
That By-Laws Nos. 9 to 11 and 13 to 24 be given their third reading.

CARRIED

) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation.

(FIRST READING) (PROPOSED NO. 4491)

FIRST READING - CARRIED 15:0

A By-Law to Authorize the Closing of Toronto Street from Princess Street to Durham Street.

(FIRST READING) (PROPOSED NO. 4492)

FIRST READING - CARRIED 13:2
(Ald. Grant and Ald. Watts opposed)

A By-Law to Fix the Price at Which the Stopped-Up Portion of Toronto Street Between Princess and Durham Streets Shall be Offered for Sale.

(FIRST READING) (PROPOSED NO. 4493)

FIRST READING - CARRIED 14:1
(Ald. Watts opposed)

4) A By-Law to Authorize the Expropriation of Parts of Lots 18 and 19, Plan of "Selma Subdivision" for a Fire Station Site.

(FIRST READING) (PROPOSED NO. 4494)

FIRST READING - CARRIED 15:0

5) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act", (No Parking Portion of Montreal Street, ~~Barrack Street~~ and Johnson Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4495)

FIRST READING - CARRIED AS AMENDED 15:0
SECOND READING - CARRIED AS AMENDED 15:0

) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Meters: Montreal Street and Barrack Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4496)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $73,350.00 for the Purchase of Garbage Collecting Equipment.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4497)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 14:1
(Ald. Smith opposed)

) A By-Law to Dedicate Certain Land as Part of Gilmour Avenue.

(SECOND READING) (PROPOSED NO. 4452)

Amended in accordance with Clause 4, Report No. 13. WITHDRAWN

) A By-Law to Authorize the Execution of an Agreement with Mrs. Tressa Jane MacGregor (Quit Claim Deed).

(THREE READINGS) (PROPOSED NO. 4498)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

0) A By-Law to Provide for the 1964 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 4499)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

11) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (~~Increase Membership of Committee,~~ Amend Schedule "C").

(THREE READINGS) (PROPOSED NO. 4500)

FIRST READING - CARRIED AS AMENDED 15:0
SECOND READING - CARRIED AS AMENDED 15:0
THIRD READING - CARRIED AS AMENDED 15:0

2) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (Appointment).

(THREE READINGS) (PROPOSED NO. 4501)

WITHDRAWN

3) A By-Law to Amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers" (Services Not Constructed).

(THREE READINGS) (PROPOSED NO. 4502)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

4) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation" (Parks and Property Administrator).

(THREE READINGS) (PROPOSED NO. 4503)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 13:2

(Ald. Hawkey & Ald. Watts opposed)

THIRD READING - CARRIED 15:0

5)A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" (Parks and Property Administrator).

(THREE READINGS) (PROPOSED NO. 4504)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 13:2

(Ald. Hawkey & Ald. Watts opposed)

THIRD READING - CARRIED 15:0

) A By-Law to Amend By-Law No. 4, " A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" (Parks and Property Administrator).

(THREE READINGS) (PROPOSED NO. 4505)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 13:2

(Ald. Hawkey & Ald. Watts opposed)

THIRD READING - CARRIED 15:0

17) A By-Law to Appoint D. R. Fluhrer as Parks and Property Administrator.

(THREE READINGS) (PROPOSED NO. 4506)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 13:2
(Ald. Hawkey & Ald. Watts opposed)
THIRD READING - CARRIED 15:0

8) A By-Law to Authorize the Purchase of Land from the Department of Justice (Dorchester Boulevard Extension).

(THREE READINGS) (PROPOSED NO. 4507)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

9) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 63-4W (Increase Quantities - Brock Street Extension).

(THREE READINGS) (PROPOSED NO. 4508)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

0) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Meter Hood Fees; 12 Minute Parking; Meters Portion of King Street).

(THIRD READING) (PROPOSED NO. 4478)

THIRD READING - CARRIED 14:1
(Ald. Watts opposed)

1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Through Streets: Connaught, Nelson and Fergus).

(THIRD READING) (PROPOSED NO. 4479)

THIRD READING - CARRIED 15:0

) A By-Law to Amend the Official Plan (1465 and 1457 PRINCESS STREET).

(SECOND AND THIRD READING) (PROPOSED NO. 4477)

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

3) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the South Side of Princess Street from 10 Feet West of Portsmouth Avenue Westerly 1482 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (PROPOSED NO. 4475)

THIRD READING - CARRIED 15:0

24) A By-Law to Authorize the Execution of an Agreement with Emmons & Mitchell Construction Limited for the Construction of a Storage Garage.

(THREE READINGS) (PROPOSED NO. 4509)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 14:1
(Ald. Smith opposed)
THIRD READING - CARRIED 15:0

OTICE OF MOTION

Council consented to consider the following notices of motion:

1) Moved by Ald. Leach
Seconded by Ald. Graves

That a copy of communication No. 1 on Council Agenda No. 4 be forwarded to former Chief Brightman, and this Council go on record by extending their appreciation for the honourable mention for Ontario that the City of Kingston Fire Department received under his leadership; and further, that through our present Chief Warren Gibson it be brought to the officers and firemen of the Fire Department that this Council highly commends them one and all.

CARRIED

2) Moved by Ald. Grant
Seconded by Ald. Webb

That the congratulations of the City of Kingston be conveyed to Father David Bauer and to the members of the Canadian Olympic hockey team for bringing credit to Canada by their playing and for their sportsmanship, and that Father Bauer be also congratulated on being the recipient of a medal.

CARRIED

3) Moved by Ald. Webb
Seconded by Ald. Grant

That the congratulations of the City of Kingston be extended to Canadian Olympic Four Man Bobsled Team of Vic Emery, Dr. John Emery, Doug Anakin and Peter Kirby for winning the gold medal in the Bobsled Race and for winning the only gold medal for Canada at the Winter Olympics of 1964.

CARRIED

TIONS

Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:25 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, March 2, 1964, at 8:06 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith (arrived at 8:09 p.m.), Ald. Watts and Ald. Webb.
(Note: Ald. Hare absent with permission of Council).

TABLING OF DOCUMENTS

(1) 1963 Annual Report of Kingston Public Library.

(2) 1963 Annual Report of Building Inspector under The Construction Safety Act, 1961-62.

MINUTES

Moved by Ald. Hunter, seconded by Ald. Kennedy,
That the minutes of Council Meeting No. 3, held January 27, 1964, and Council Meeting No. 4, held February 10, 1964, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Kingston Chamber of Commerce, expressing their appreciation for their grant from City Council in the amount of $6,000. to aid in the financing for their year ending April 30, 1964.

(2) From the Kingston Chapter of the Canadian Heart Fund, expressing their appreciation to the members of Council in declaring February "Heart Month" in the City, and thanking the Police Department for their excellent co-operation in handling traffic and for being present when the cash collected was counted.

(3) From Mr. Syl Apps, M.P.P. for Kingston, reporting that he has spoken with the Honourable Mr. Rowntree, Minister of Labour, with regard to having the City of Kingston included in one of the Fair Wage Areas of Ontario at the earliest possible time, and that as soon as he hears further he will notify the City.

To be Referred to the Administration Committee:

(4) From the City of Cornwall, requesting endorsation of their resolution requesting the Provincial Government to

(a) take over in its entirety the enactment and enforcement of early closing laws,

or

(b) redraft Section 379a of The Municipal Act so that municipalities can deal with the problem without discrimination between chain store operators and the small store owners.

COMMUNICATIONS (cont'd)

Which has been Referred to the Finance Committee:

(5) From Bassel, Sullivan, Holland & Lawson, Barristers & Solicitors, on behalf of Princess Hotel (Kingston) Limited and Prinway Hotel Limited, objecting to the passing of By-Laws 4492 and 4493 concerning the closing of Toronto Street between Princess and Durham Streets.

To be Referred to the Commissioner of Works:

(6) From the Ontario Department of Lands and Forests, notifying of the flood potential which exists on the rivers throughout the Province and submitting a number of suggestions for communities where there is a threat of flooding in their area.

To be Filed:

(7) From the Department of Municipal Affairs, notifying that the following Winter Works Projects have been approved:

Project No.		Total Cost	Estimated Subsidy
0-1201	McDonald Park Swimming Facilities	$5,300.	$2,040.
0-1202	Ornamental Lighting of City Park Walkways (trenching, etc.)	$1,500.	$ 960.

PETITIONS:

Ald. Hunter presented Report No. 19 of the Committee on Traffic and Streets as follows.

Council consented to the amendment of clause 2(a) by adding the words "Princess Street" in line 1 after the words "(No Parking)", and to the amendment of clause 2(d) by adding the words "from 7:00 a.m. to 6:00 p.m. daily" at the end of the clause.

Council also consented to WITHDRAW clause 4.

Moved by Ald. Hunter, seconded by Ald. Grant, That Report No. 19 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 19

To the Mayor and Members of Council   Kingston, February 11 and 13, 1964

The Committee on Traffic & Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) by deleting Schedule 12 - "Twenty-four Hour Parking Metered Area", and to add the McKee Memorial Parking Lot to Schedule 3 - "Five Hour Parking Metered Area". (This will increase the rate from 5¢ for two hours to 5¢ per hour with a five hour time limit.)

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) by deleting from Section 19 (No Parking), "Princess Street, 500 feet east of Portsmouth Avenue to 500 feet west of Portsmouth Avenue."(This section is included in Section 30 (No Stopping).

(b) to authorize the erection of "Yield" signs on Wright Crescent at Palace Road.

(c) to prohibit right and left turns from Bagot Street to Princess Street between 4:30 p.m. and 6:00 p.m. Monday to Friday.

(d) to establish "No Parking" regulations on the south side of James Street from Bagot Street to Rideau Street, from 7:00 a.m. to 6:00 p.m. daily.

(e) to establish "No Parking" regulations on the north side of Princess Street from Division Street 140 feet easterly.

CARRIED AS AMENDED

3. That a by-law be presented to Council to authorize the execution of a Quit Claim Deed in favour of The Department of Justice for that portion of Gardiner Street which is in the property to be purchased by Queen's University from the Department of Justice and which is shown as Gardiner St. on Registered Plan 54, and if necessary, that a by-law be presented to Council to authorize an application to the County Judge to close this section of Gardiner Street.

CARRIED

4. That a by-law be presented to Council to authorize the execution of an Agreement with Mr. Mortimer Abramsky and Mr. Joseph H. Abramsky to permit fire escape balconies on the second and third floors of the building at 334 King Street East, to encroach 32' x 4' over the street. (Toronto-Dominion Bank).

WITHDRAWN

Respectfully submitted,
(signed) "H. G. Hunter" (CHAIRMAN)
"L. F. Grant"
"F. R. Graves"
"K. W. Matthews"

Ald. Kennedy presented Report No. 20 of the Board of Works as follows.

Council consented to the addition of clauses 6 and 7.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 20 of the Board of Works be received and adopted clause by clause.

Board of Works Report No. 20

February 17th., 1964

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That the holdback, in amount of $12,948.29, on Contract 63-4 with McGinnis and O'Connor Ltd, be released.

CARRIED

2. That a by-law be presented to Council to amend By-law No.2385 - A By-law to appoint certain employees as Inspectors under The Trench Excavators' Protection Act - to appoint Mr. D.Randall as a Trench Inspector.

CARRIED

3. That the account of The Steel Co of Canada, in amount of $540.43, for gutter broom wire be paid.

CARRIED

4. That the following resolution of the City of Windsor be endorsed -

That whereas urban road construction is more costly per mile than rural road construction;

And whereas traffic volumes on urban roads are higher than on rural roads which expedite the deterioration of the roadway structures;

And whereas certain provincial revenues such as the gasoline tax relate to the cost of providing traffic requirements, while municipal revenues bear no such relation to traffic needs;

And whereas certain municipalities although urban in nature are rural in name and therefore unjustly receive the rural scale of subsidies;

Therefore be it resolved that the provincial government be requested to equalize the scales of subsidy as between urban and rural municipalities.

CARRIED

5. That the following resolution of the City of Windsor be endorsed -

That whereas the provisions for suburban roads commissions have been in effect for many years;

And whereas it is doubtful that the same conditions today obtain as did at the time of the drafting of legislation respecting suburban roads;

And whereas rural residents appear to use urban streets with no direct contribution to the cost thereof while urban residents contribute to the cost of certain rural roads through the surburban roads commission whether or not such roads are used extensively by such urban residents;

Therefore be it resolved that the provincial government be requested to either abandon the legislation requiring suburban roads commissions, or to amend such legislation so as to make it more in keeping with modern conditions and in particular with respect to the inequitable method of cost apportioning which is now based upon the irrelevant factor of assessment of and by the urban municipality.

CARRIED

6. That the holdback, in amount of $352.50, on Contract 62-120 with M. Barr Construction Ltd., for making connection between the new pumping unit and new forcemain at North End Pumping Station, be released. $250.00 has been withheld pending correction of deficiencies.

CARRIED

7. That the tender of J. L. Edwards Motor Sales for the supply of six only new Heil Mark II 20 cubic yard garbage packers, mounted on 1964 Ford chassis Model F750 employing 9,000 lb. optional standard front axles in the net amount of $73,313.18 Federal and Provincial Sales Taxes included be accepted, being the lowest acceptable tender received, subject to the Ontario Municipal Board approving the by-law to authorize the borrowing upon debentures of the sum of $73,350.00 for the purchase of this equipment -

Gross amount of tender (six units)	$78,499.63
Less trade allowance (five units)	14,197.60
Net difference	64,302.03
Federal Sales Tax	6,875.82
Provincial Sales Tax	2,135.33
Total:	$73,313.18

CARRIED

An amendment to clause 7 by Ald. Smith, seconded by Ald. Webb, That the sum "$73,350.00" in line 6 be changed to the sum "$67,000.00" was WITHDRAWN on the understanding that the by-law would be amended on third reading.

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"F. R. Graves"

Ald. Leach presented Report No. 21 of the Committee on Administration and Legislation as follows.

Council consented to the addition of clause 4.

Moved by Ald. Leach, seconded by Ald. McCullough, That Report No. 21 of the Administration and Legislation Committee be received and adopted clause by clause.

REPORT NO. 21

To the Mayor and Members of Council

Kingston, February 26, 1964.

The Committee on Administration and Legislation reports and recommends as follows:

1. That, as requested by the Kingston Community Chest, the month of October, 1964, be declared "Community Chest Month", and further no other campaign activity or tag day be authorized during the month of October, insofar as City Council is concerned, with the exception of the Kingston Branch of the Navy League of Canada who are granted October 17, 1964, as their Tag Day to fit in with Trafalgar Day.

CARRIED

2. That the list of Tag Days for 1964, as recommended by the Clerk-Comptroller, be approved as set forth herewith:

Organization	Date Requested	Date Recommended
Kingston Girl's Work Board	May or April	May 16
Brigantine	March	March 21
Boy Scouts	April 18	April 4
St. Mary's Hospital Ladies Aux.	April 18	April 18
Oddfellows & Rebekahs C.P.&T. Com.	May 2	May 2
Hotel Dieu Hospital - Ladies Aux.	May 16	(Cancelled at request of Mrs. Garvi
Kiwanis Club of Kingston	May 30	June 6
Lionettes	May or June	June 20
Opti-Mrs. Club	June 20	July 4
Humane Society	October 3	July 18
Multiple Sclerosis Society	Aug. 15	Aug. 15
Navy League	Oct. 17	Oct. 17
Lions Club	Sept. 5	Sept. 5
Silver Cross Women	September	September 19
Canadian Legion	November 7	November 7
Air Cadets	November 21	November 21
Kiwanis Club of West Kingston	December 19	December 19

CARRIED

3. That as recommended by the Planning Board a by-law be presented to Council to authorize the execution of a sub-division agreement with Mr. Bruce R. Barrett for part of Lot 17, Concession II and part of Registered Plan 374, City of Kingston composed of 9 lots with an entrance from the north side of Phillips Street, subject to the following conditions:

(a) That 5% of the value of the land be given to the City for public purposes.

(b) That curbs and gutters be constructed.

Ald. Lesch presented Report No. [illegible] of the Committee on Administration and Legislation as follows.

Council proceeded to the consideration of Report No. [illegible].

Moved by Ald. Lesch, seconded by Ald. McCullough, that Report No. [illegible] of the Administration and Legislation Committee be received and adopted clause by clause.

REPORT NO. [illegible]

To His Worship the Mayor and Members of Council: Kingston, [illegible], 1964.

The Committee on Administration and Legislation reports and recommends as follows:

1. That, as requested by the Kingston Community Chest, the month of October, 1964, be declared "Community Chest Month", and further to [illegible] campaign activity of tag day be [illegible] during the month of October, insofar as City Council is concerned, with the exception of the Kingston Branch of the Navy League of Canada who are granted October [illegible], 1964, as their Tag Day to fit in with Trafalgar Day.

CARRIED

2. That the list of Tag Days for 1964, as recommended by the Civic Comptroller, be approved as set forth hereunder:

Organization	Date requested	Date recommended
Kingston Girls Work Board	[illegible]	May [illegible]
[illegible]	[illegible]	[illegible]
Boy Scouts	[illegible]	April [illegible]
St. Mary's Hospital Ladies Aux.	[illegible]	[illegible]
[illegible]	[illegible]	May [illegible]
Hotel Dieu Hospital - Ladies Aux.	May 29	[illegible]
Kiwanis Club of Kingston	May 30	June [illegible]
[illegible]	May or June	June [illegible]
Cata-Ora. Club	[illegible]	July [illegible]
Humane Society	October 2	[illegible]
[illegible] Society	Sept. [illegible]	Sept. [illegible]
Navy League	Oct. [illegible]	Oct. [illegible]
Lions Club	Sept. [illegible]	Sept. [illegible]
[illegible]	November	November 19
Canadian Legion	November [illegible]	November 7
Air Cadets	November [illegible]	November [illegible]
Kiwanis Club of West Kingston	[illegible]	[illegible] 19

CARRIED

3. That as recommended by the Planning Board a by-law be presented to Council to authorize the execution of a [illegible] agreement with [illegible] for part of lot [illegible], [illegible] plan [illegible], City of Kingston composed of [illegible] lots [illegible] on the north side of [illegible] Street, subject to the following conditions:

(a) That [illegible] of the [illegible] be given to the City for [illegible] purposes,

(b) That [illegible] and [illegible] be [illegible].

(c) That storm sewers be constructed as required, depending on road grade.

(d) That the corner on Lot 8 where the straight street line meets circular street line be rounded in order to avoid piling ploughed snow on private property and to eliminate the possibility of the City being involved in acquisition of property if future owners decide a sidewalk is required.

(e) That sidewalks are not recommended as both vehicular and pedestrian traffic will be light.

(f) That the asphalt width for the pavement from Phillips Street be 26 feet wide with a diameter of 76 feet for the turnaround.

(g) That all possible consideration be given to putting electrical services at the rear of the lots.

CARRIED

4. That, as requested by the Gasoline Advisory Committee, notwithstanding the regulations of By-Law No. 1998, permission be granted to Autolav (Kingston) Ltd., 834 Princess Street, to remain open from 7:00 p.m. to 9:00 p.m. on March 6, 1964, to service cars travelling through Kingston as part of the St. Lawrence Sports Car Rally, it being understood that gasoline will not be sold to the general public.

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"R. E. McCullough"
"F. C. Hawkey"
"H. N. Shannon"

Ald. Webb presented Report No. 22 of the Committee on Parks and Property as follows.

Moved by Ald. Webb, seconded by Ald. Shannon, That Report No. 22 of the Parks and Property Committee be received and adopted.

Parks and Property Report No.22

February 26th., 1964

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

1. That the account of Bob Londry Electric, in amount of $580.00, for the installation of electric service to skating rinks be paid.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (Chairman)
"H. N. Shannon"
"R. E. McCullough"

Ald. Watts presented Report No. 23 of the Committee on Social Welfare as follows.

Moved by Ald. Watts, seconded by Ald. Anderson, That Report No. 23 of the Social Welfare Committee be received and adopted.

REPORT NO. 23

To the Mayor and Members of Council Kingston, February 27, 1964

The Committee on Social Welfare reports and recommends as follows:

1. That the holdback in the amount of $65,625.86 on the contract with T. A. Andre and Sons Limited for construction of addition to Rideaucrest, Home for the Aged, be released.

CARRIED

Respectfully submitted,

(signed) "E. Watts" (CHAIRMAN)
"H. Anderson"
"K. W. Matthews"

Ald. Kennedy presented Report No. 24 of the Committee on Finance and Accounts as follows.

Moved by Ald. Kennedy, seconded by Ald. Leach, That Report No. 24 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 24

To the Mayor and Members of Council Kingston, February 19, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. That the County of Frontenac be advised the City of Kingston concurs that effective January 1, 1964, the salary of the Jail Medical Practitioner be increased by $70.00 per month from $1,700.00 per annum to $2,540.00 per annum.

CARRIED

2. That the following resolution of the County of Peel be endorsed:

"WHEREAS it is at present open to a municipality to make application to the Ontario Municipal Board for annexation of the territory of another municipality or municipalities;

AND WHEREAS it is open to the applicant to make such an application whether it is well founded or not or whether it is justified or not or for frivolous or merely tactical reasons and thereby to put the municipalities affected to great trouble and expense;

AND WHEREAS if the applicant should fail on such an application or should withdraw it before decision, it will not be required to make full compensation to the affected municipalities for the trouble and expense to which they were put by its action;

AND WHEREAS this situation is unfair and inequitable and should be changed so that a municipality makes an application at the risk of having to compensate others for the trouble and expense to which it has put them;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, resolves that an application be made to the Government of Ontario for legislation to insure that:

(a) Frivolous applications or applications made to the Ontario Municipal Board for tactical purposes only will in the future be prevented as far as possible, and

(b) That municipalities responsible, in spite of such precaution, for such applications that are unsuccessful be required to compensate the municipalities affected in full for all expense to which such municipalities have been put."

CARRIED

3. That, as recommended by the Parking Authority, the City's Fire Insurance Schedule be amended to add coverage for the attendants' buildings on the following Parking Lots; further, the City Treasurer be authorized to pay the premium for this coverage when the account is presented for payment:

Coverage	Building	Rate Per Hundred	Annual Premium
$3,000.00 (Including ECE "K")	Chown Memorial Parking Lot 185 Brock Street	42¢	$12.60
$3,000.00 (Including ECE "K")	Byron Memorial Parking Lot N/S Queen St. (Attendants' Office)	42¢	$12.60
$3,000.00 (Including ECE "K")	(Lavatory Building)	65¢	$19.50
$3,000.00 (Including ECE "K")	Hanson Memorial Parking Lot 113 Brock Street	65¢	$19.50
$3,000.00 (Including ECE "K")	Angrove Memorial Parking Lot 92 Queen Street	65¢	$19.50
$3,000.00 (Including ECE "K")	McKee Memorial Parking Lot 264 Queen Street	42¢	$12.60

CARRIED

4. That, as recommended by the Commissioner of Works and the Traffic and Streets Committee,

(a) The position of "Traffic Administrator" to be head of the Department of Traffic and Safety, who would report directly to the Traffic and Streets Committee, be established, and

(b) Mr. Kenneth Linseman, Traffic and Streets Engineer, be appointed Traffic Administrator,

- and -

That the necessary by-laws be presented to Council.

(Note: Salary range to remain the same).

CARRIED 12:2

(Ald. Hawkey and Ald. Webb opposed)

Respectfully submitted,

(signed) "William T. Mills" (CHAIRMAN).
"P. R. Kennedy"
"H. G. Hunter"
"G. K. Leach"
"E. Watts"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Webb stated that he did not agree with the Toronto censorship of the paperback novel "Fanny Hill". He filed a copy of the novel with the Clerk-Comptroller.

Ald. Leach stated as follows:

"As one who is serving on the Planning Board and who has served as Chairman of it and who has sat on it both as a member of Council and a non-member of Council I have come to question the present method of operation.

Under the present system of operation the Planning Board will spend a great deal of time studying applications for zone changes that it receives, and then the recommendations of the Board are referred to the Administration Committee where the application will be considered again. Before an application for a zone change is approved, an applicant may have to appear not only at the Planning Board but at the Board of Works, the Traffic and Streets Committee, and possibly the Parks Committee as well as the Administration Committee.

I believe that our planning problems could be dealt with in a more efficient manner if the following procedure were followed:

1. As soon as an application for a zone change is received, the Planning Officer would meet with the various officials such as the Commissioner of Works, the Traffic Engineer, Parks Administrator and the General Manager or an Engineer from the Public Utilities Commission.

2. Following this discussion the Planning Officer would prepare a report covering the following points:

   (1) The relationship of the proposed development to the land use in the area.

   (2) The proposed density of the development.

   (3) The suitability of the proposed street pattern.

   (4) The conditions in which services should be supplied to the area.

   (5) Any adverse affects of the proposed development on the adjoining neighbourhood.

   The report would be prepared from a technical point of view and there could be some aspects of the development on which the officials and the Planning Officer could not comment effectively until a certain policy decision was made by the Planning Board or the committee concerned. Such situations could be noted.

3. The report of the Planning Officer would be considered by the Planning Board but it would be a board increased in size to have the Chairman of the Traffic & Streets Committee as one of its members. With this addition the Planning Board would have on its membership, the Chairman of the Board of Works, the Chairman of Parks, the Chairman of the Administration Committee in addition to the appointed members. The Board should be so constituted that the Vice-Chairman of these standing committees could sit on the Board instead of the Chairman. Normally this group should be in a position to consider whether a zoning application is in the public interest. Where a point arose that the Chairman of the Traffic & Streets Committee, the Board of Works Committee or Parks Committee thought should be considered by this Committee the question could be referred to the appropriate committee. The Planning Board would consider the Committee recommendation and after approval by the Planning Board the recommendation of the Board instead of going to the Administration Committee as it now does could go direct to Council.

This procedure would, I believe, be more satisfactory for the applicants, the Planning Board and the members of Council as much duplication of effort would be removed.

I would like to see these comments referred to the Planning Board and the various committees of Council for their consideration."

UNFINISHED BUSINESS (cont'd)

Ald. Leach also stated as follows:

"Reference the article that I have here of Saturday, February 22nd, from the Kingston Whig-Standard. Mr. Allan Grossman, Minister of Reform Institutions stated that he was concerned with the high cost that would be involved in renovating our County Jail System and suggested that the County Jail System should be done away with, and he proposed a Central Jail System to serve the Counties of Hastings, Prince Edward, Lennox and Addington and Frontenac. When I read this, I became quite concerned because it immediately meant a higher cost to the City of Kingston if the district jail was not situated here. We could be involved in the transportation of prisoners to and from the jail. The above is at the Provincial level.

Then we have at the Federal level an article from the Globe and Mail, Saturday, Feb. 29th, that the Government has decided to use Cornwall for the new site for the Women's Prison, headlined "Moving from Kingston".

We should as a Council, Mr. Mayor, make direct representation to the Provincial and Federal Governments to see if the existing Federal facility could be utilized as a District Jail, unless of course the Federal Government has another use for the facility. I submit the only way we can find out is by direct representation. We as a City are most concerned with our industrial development and it is just as important to protect what we have as well as procuring new industries or businesses. It is our duty to the citizens to protect their interest in every way that we know how and it is certainly up to this Council to sell this proposition in a manner most beneficial to our community - through the direct, positive approach to be used as soon as possible."

Ald. Kennedy stated that after reading the report of the Planning Officer he believed that the Planning Officer should be congratulated on his report. He stated further that he was shocked that the report should have been publicized and had been called a "smear". He noted that the report was not released until 2 p.m. of the afternoon that the report had appeared in the newspaper.

Ald. Hawkey stated that over the past three years a number of the City's officials had been criticized by members of Council in public and that he did not believe this was the place for criticism since the officials have no opportunity of rebuttal.

Ald. Leach stated that he had been questioned by a Whig-Standard reporter over the telephone concerning the distributed report of the Planning Officer as to whether or not the Administration Committee would be dealing with it, and the newspaper account had resulted from the conversation. He stated that the Administration Committee had not been informed by the Planning Officer of any problems as noted in the memorandum and in fact had met previously with him to discuss his duties in order that any questions which had arisen could be answered.

Ald. Watts stated that he had read the Planning Officer's memorandum and that he believed it was very informative for persons not present at the meeting. He commended the Planning Officer for the excellent report.

Ald. Webb asked Ald. Leach to state the amount of money that Telephone Answering Service receives from the City.

Ald. Leach quoted from Section 35(3)(a) of The Municipal Act and stated that the City's contract with T.A.S. had been entered into in 1958, and that the Company received $77.00 per month.

Ald. Webb read an excerpt from the "Report of the Select Committee on The Municipal Act and Related Acts" concerning Section 37 of The Municipal Act, and Mayor Mills noted that the recommendation of the Committee had not been approved by the Ontario Legislature.

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[illegible] BUSINESS (cont'd)

Ald. Leach also stated as follows:

"Reference the article that I have here of [illegible] from the Kingston Whig-Standard. Mr. Allan [illegible], [illegible] stated that he was concerned with the high cost [illegible] County Jail System and suggested that [illegible] [illegible] with, and he proposed a Central Jail [illegible] Edward, Lennox and Addington and [illegible]. [illegible] concerned because it immediately means a higher cost to the City [illegible] District jail was not situated here. We would be involved in [illegible] prisoners to and from the jails. The [illegible]

Then we have at the Federal level an article from the [illegible] [illegible], Feb. [illegible], that the Government has [illegible] for the [illegible] for the Women's Prison, [illegible] Kingston".

We should as a Council, Mr. Mayor, make [illegible] to the Provincial and Federal Governments [illegible] the [illegible] Federal facility could be utilized as a District Jail [illegible] for the facility. I [illegible] We as a City are [illegible] [illegible] important to [illegible] [illegible] [illegible] be used as soon as possible."

Ald. Kennedy stated that after reading the report of the Planning [illegible] [illegible] that the Planning Officer [illegible] stated further that he was shocked [illegible] had been called a "[illegible]". He noted that [illegible] the afternoon that the [illegible]

Ald. Menkes stated that [illegible] had been [illegible] this was the place for [illegible] [illegible].

Ald. Leach stated that he had [illegible] the telephone [illegible] Planning Officer [illegible] or not the [illegible] Committee [illegible] [illegible] had [illegible] [illegible] as noted in the [illegible] his duties [illegible].

Ald. Wells stated that [illegible] he believed it was very [illegible] the Planning [illegible].

Ald. [illegible] asked Ald. [illegible] [illegible] Service [illegible] for the City.

Ald. Leach [illegible] the City's [illegible] [illegible] [illegible] per month.

Ald. [illegible] [illegible] [illegible] Act was [illegible] Section [illegible] of the [illegible] Wells noted that the [illegible] of the Committee had not been [illegible] the Ontario Legislature.

UNFINISHED BUSINESS (cont'd)

Mayor Mills stated that he had met with the Minister of Municipal Affairs in 1963 to discuss "conflict of interest" and that in accordance with a letter dated December 13, 1963, to the Clerk-Comptroller, his firm was no longer carrying on business with the City of Kingston. He noted that a member of a Council doing business with the City under a legal contract was in a position whereby his office could be challenged.

Mayor Mills noted that there was a mistaken belief in the City that his new committee might usurp the functions of the Planning Board. He stated this was not so and, in fact, there would be four members of the Planning Board on the Committee.

CITY COUNCIL MEETING NO. 5 MARCH 2, 1964

Council consented to consider By-Law 3 for three readings instead of two readings and to consider By-Law 11 for second reading only instead of second and third.

BY-LAWS

(a) Moved by Ald. Hunter, seconded by Ald. Leach
That By-Laws Nos. 1 to 10
receive their first reading.

CARRIED

(b) Moved by Ald. Leach, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 12
their second reading.

CARRIED

Ald. Hawkey, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Hawkey reported that By-Laws 1 to 12 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Kennedy
That Rule 32 be suspended for the purpose of giving By-Laws
Nos. 3 and 6 to 10
their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Hunter
That By-Laws 3 and 6 to 10 plus 12 to 14
be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (McKee Memorial Parking Lot Rates).

(FIRST & SECOND READINGS) (PROPOSED NO. 4510)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Delete "No Parking" Regulations Portion of Princess Street; Yield Signs: Wright Crescent; Prohibit Turns: Bagot Street at Princess Street; "No Parking" Regulations Portions of James Street and Princess Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4511)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize the Execution of an Agreement with The Department of Justice (Quit Claim Deed, Portion of Gardiner Street).

(THREE READINGS) (PROPOSED NO. 4512)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(4) A By-Law to Authorize the Execution of a Subdividers' Agreement with Bruce R. Barrett.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4513)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Construction of Certain Local Improvements Under the Provisions of Section 12 of The Local Improvement Act (Sanitary Sewer: Adelaide Street; Watermains: Adelaide Street and Rigney Street; Asphalt Pavement: Rigney Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4514)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Amend By-Law No. 2385, "A By-Law to Appoint Certain Employees as Inspectors Under The Trench Excavators' Protection Act" (Appointment).

(THREE READINGS) (PROPOSED NO. 4515)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(7) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation" (Traffic Administrator).

(THREE READINGS) (PROPOSED NO. 4516)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 13:1
(Ald. Hawkey Opposed)
THIRD READING - CARRIED 14:0

(8) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" (Traffic Administrator).

(THREE READINGS) (PROPOSED NO. 4517)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 13:1
(Ald. Hawkey Opposed)
THIRD READING - CARRIED 14:0

(9) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" (Traffic Administrator).

(THREE READINGS) (PROPOSED NO. 4518)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 13:1
(Ald. Hawkey Opposed)
THIRD READING - CARRIED 14:0

(10) A By-Law to Appoint K. G. Linseman as Traffic Administrator.

(THREE READINGS) (PROPOSED NO. 4519)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 13:1
(Ald. Hawkey Opposed)
THIRD READING - CARRIED 14:0

(11) A By-Law to Amend By-Law No. 3078, "A By-Law for the 1930, 1931 and 1952 Annexation Areas" (1085 Princess Street, Industrial to Commercial).

(SECOND READING) (PROPOSED NO. 4409)

SECOND READING - CARRIED 14:0

(12) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation.

(SECOND AND THIRD READINGS) (PROPOSED NO. 4491)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Amend By-Law No. 4301, "A By-Law to Authorize the Construction of a Service Centre for the Bus Transportation System at Barrack and King Streets" (Increased Cost).

(THIRD READING) (PROPOSED NO. 4490)

(Note: 3/4 Vote Required, i.e. 12)

THIRD READING - CARRIED 14:0

(14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act", (No Parking Portion of Montreal Street and Johnson Street).

(THIRD READING) (PROPOSED NO. 4495)

THIRD READING - CARRIED 14:0

NOTICE OF MOTION

The following notice of motion was received:

(1) Moved by Ald. Grant
Seconded by Ald. Graves

Be it resolved that His Worship the Mayor, should, through the Hon. E. J. Benson, inform the Prime Minister that Kingston would be proud to have a visit from the Queen if, for any reason, it should be considered desirable to cancel her visit to Quebec.

The following notice of motion was received and referred to the Finance Committee:

(2) Moved by Ald. Webb
Seconded by Ald. Grant

That since it seems obvious that the Women's Penitentiary is going to be moved to the City of Cornwall, leaving a vacant building, and certain people out of work, that representations be made to the Honourable Allan Grossman, Minister of Reform Institutions to acquire this property as a common gaol for the Counties of Hastings, Frontenac, Prince Edward and Lennox & Addington.

Council consented to consider the following notice of motion by a vote of 11:3 -

(3) Moved by Ald. Webb
Seconded by Ald. Hawkey

That a vote of confidence be given the Planning Officer by this Council.

CARRIED 12:2

MOTION

Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:10 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, March 9, 1964, at 8:07 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts and Ald. Webb.

PRESENTATION

On behalf of the Danish Ambassador, Mayor Mills presented to Mr. & Mrs. James R. Roe the Silver Medal of the Danish Chapter of Carnegie which had been awarded, posthumously, to James Anthony Roe for bravery.

TABLING OF DOCUMENTS

MINUTES

COMMUNICATIONS

To be Filed:

(1) From the Department of Municipal Affairs, notifying that the following Winter Works Project had been approved:

Project No.		Total Cost	Estimated Subsidy
0-1206	Waterfront Wall Renovations	$4,000.	$2,040.

To be Referred to the Administration & Legislation Committee:

(2) From the City of Sarnia, requesting endorsation of their resolution requesting the Province to assume all responsibilities for the inspection and enforcement of the provisions of The Construction Safety Act, or, as an alternative, that the Province subsidize the expenses now being incurred by reason of this legislation.

To be Referred to the Kingston Planning Board:

(3) From Mr. A. F. Tregenza, objecting to the proposed zone change for the north half of Lot 16, Con. I, (formerly McFedridge Farm, south of Bath Road and west of Polson Park).

To be Referred to the Administration Committee:

(4) From the City of Galt, requesting endorsation of their resolution requesting the Provincial Government to amend The Municipal Act to permit the licensing and regulating of Car Washes, and that the business of a Car Wash include only that business and such things as are incidental thereto.

PETITIONS

Ald. Hunter presented Report No. 25 of the Traffic and Streets Committee as follows.

Moved by Ald. Hunter, seconded by Ald. Grant, That Report No. 25 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 25

To the Mayor and Members of Council Kingston, March 5, 1964.

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 4489, "A By-Law to Confirm and Fix Attendant Operated Parking Lot Rates" as follows:

(a) To change the title to read: "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Attendant Operated Parking Lots and to Fix the Rates and Charges on Such Parking Lots."

(b) To make it an offence to park vehicles on attendant operated parking lots without the payment of a fee, and to provide for a form of ticketing.

CARRIED

2. That a By-Law be presented to Council to authorize the execution of an encroachment agreement with M. Sullivan and Son Limited to permit the erection of a covered pedestrian walkway on the east side of Ontario Street between Princess and Queen Streets which would encroach on the paved portion of Ontario Street approximately six feet, at a fee of $5.00 per month per parking space for five spaces occupied.

CARRIED

3. That a by-law be presented to Council to amend By-Law No. 495, (Parking Meter By-Law to:

(a) extend the one hour parking metered area on the west side of Bagot Street from Barrack Street 75 feet northerly. (Add two meters).

(b) add to the one hour parking metered zone, Drayton Avenue, west side, from 45 feet north of Princess Street northerly 70 feet. (Install 3 meters.)

CARRIED

4. That a by-law be presented to Council to amend By-Law No. 24, (Traffic By-Law) as follows:

(a) to establish "No Parking" Regulations on the west side of Bagot Street from 150 feet north of Queen Street to 220 feet north of Queen Street (Remove one meter).

(b) To establish "No Parking" Regulations on the north side of Barrack Street from Bagot Street 120 feet easterly (Remove one meter).

(c) To establish 15 minute parking regulations on the east side of Division Street from 40 feet south of Adelaide Street to 120 feet south of Adelaide Street.

(d) To establish "No Parking" regulations on the west side of Division Street from Adelaide Street southerly 100 feet.

(e) To establish a two hour parking limit on both sides of Ellerbeck Street from King Street to Davidson Street from 8:00 a.m. to 4:30 p.m. daily except Saturdays, Sundays and holidays.

(f) To repeal the alternate side of street parking regulations on Drayton Avenue, and to establish a one-hour parking limit on the west side of Drayton Avenue from 45 feet north of Princess Street to 70 feet northerly.

(g) To establish no parking regulations on the east side of Drayton Avenue from Princess to Concession Street.

CARRIED

5. That a by-law be presented to Council to authorize the execution of an encroachment agreement with Mortimer Abramsky and Joseph H. Abramsky to permit the encroachment of a fire escape on the front of the building at 334 King Street. East.

CARRIED

Respectfully, submitted,

(signed) "H. G. Hunter" (CHAIRMAN)
"L. F. Grant"
"F. R. Graves"
"K. W. Matthews"
"W. N. Smith"

Ald. Leach presented Report No. 26 of the Committee on Administration and Legislation as follows.

Moved by Ald. Leach, secpnded by Ald. McCullough, That Report No. 26 of the Administration and Legislation Committee be received and adopted clause by clause.

REPORT NO. 26

To the Mayor and Members of Council: Kingston, March 5, 1964.

The Committee on Administrationand Legislation reports and recommends as follows:

1. That as recommended by the Purchasing Agent, the following tenders for Fire Department clothing be accepted, being the lowest acceptable tenders received, and that provision be made for this expenditure in the 1964 Budget. Further, that the City Treasurer be authorized to pay for same on receipt of certificate of satisfactory delivery.

68 Firemen's Uniforms	$4,276.64	Tip Top Tailors
3 Pea Jackets - Officers	96.30	Abramsky & Sons
18 Pea Jackets - Firemen's	694.80	Abramsky & Sons
3 Raincoats (Dress)	94.50	Bibby's (Kingston) Ltd.
68 Caps - Forage	294.17	Tip Top Tailors
51 Shirts - White	159.17	Tip Top Tailors
153 Shirts - Grey	384.52	Berlin's Clothing Ltd.
136 Ties - Uniform	95.20	Bibby's (Kingston) Ltd.
	6,095.30	

CARRIED

2. That, as recommended by the Board of Health, the resolution of the City of Kitchener requesting the Provincial Government to pass legislation to provide that the costs of Pap Smear Tests (method of detection of cancer of the cervix and uterus) taken in Ontario, be paid by the Provincial Government, be not endorsed.

CARRIED

3. That, as recommended by the Traffic and Streets Administrator, By-Laws Nos. 2120 and 4444 be amended by deleting Section 3, By-Law No. 2120 and Section 8, By-Law No. 4444, and substituting the following section in each case:

> "No owner or operator of a public garage shall permit any motor vehicle, as defined in the Highway Traffic Act, R.S.O., 1960, C. 172, to enter or leave his public garage except at entrances and exits which conform to the regulations of By-Law No. 10, Section 24 (a)."

CARRIED

4. That, as recommended by the Gasoline Advisory Committee, a By-Law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", by deleting from Schedule "C", Series "A", J. L. Edwards Motor Sales, Ltd., 652 Princess Street. (24 hour service).

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"R. E. McCullough"
"E. H. Hare"
"F. C. Hawkey"

Ald. Leach presented Report No. 78 of the Committee on Administration and Legislation as follows.

Moved by Ald. Leach, seconded by Ald. [illegible], That Report No. [illegible] of the Administration and Legislation Committee be received and adopted [illegible] by clause.

REPORT NO. [illegible]

To the Mayor and Members of Council: [illegible], 196[illegible].

The Committee on Administration and Legislation reports and recommends as follows:

1. That as recommended by the [illegible], the following tenders for Fire Department clothing be accepted, being the lowest acceptable tenders received, and that provision be made for this expenditure in the 1964 budget. Further, that the [illegible] be authorized to pay for such equipment as [illegible] on [illegible] delivery.

21 Firemen's Uniforms	[illegible]	[illegible]
8 Pea Jackets - Officers	[illegible]	[illegible]
10 Pea Jackets - Firemen	[illegible]	[illegible]
2 [illegible]	[illegible]	[illegible]
[illegible] Caps - [illegible]	[illegible]	[illegible]
[illegible] Shirts - White	[illegible]	[illegible]
[illegible] Shirts - [illegible]	[illegible]	[illegible]
[illegible] Ties - [illegible]	[illegible]	[illegible]
	[illegible]	

CARRIED

2. That, as recommended by the [illegible] of the City of [illegible] [illegible] legislation [illegible] and [illegible] of [illegible] paid by the [illegible], be not [illegible].

CARRIED

3. That, as recommended by the [illegible] By-law Nos. [illegible] and [illegible] be amended by [illegible] No. [illegible] and Section [illegible], [illegible] in each case:

"No [illegible] motor vehicle, [illegible] 1960, c. [illegible], [illegible] which [illegible] No. [illegible], Section [illegible]."

CARRIED

4. That, as recommended by the [illegible], a By-law be prepared by Council [illegible] require the [illegible] by [illegible] Ltd., [illegible] Street. [illegible].

CARRIED

Respectfully submitted,

[illegible]

THERE IS NO REPORT NO. 27

Ald. Kennedy presented Report No. 28 of the Committee on Finance & Accounts as follows.

Council consented to amending clause 7 by deleting the words "- $1.00 per hour rate for Parking Lot Attendants" from the paragraph entitled "HOURS OF WORK".

Council consented to the addition of clauses 11 and 12.

Moved by Ald. Kennedy, seconded by Ald. Watts, That Report No. 28 of the Finance & Accounts Committee be received and adopted clause by clause.

REPORT NO. 28

To the Mayor and Members of Council — Kingston, March 4, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. That Mrs. Stella Buck, Acting Welfare Administrator, be appointed Welfare Administrator for a probationary period of one year, at a salary of $7,364. per annum effective March 9, 1964;

-and-

That provision for this expenditure be made in the 1964 Budget.

CARRIED 12:2
(Ald. Webb opposed)

2. That List of Accounts No. 12A, dated December 31, 1963, be amended by deleting the designation "Traffic and Streets" Committee from Voucher No. 5919 for $743.39 and inserting therefor the designation "Board of Works" Committee, and, that List of Accounts No. 12A, dated December 31, 1963, in the amount of $216,998.84, as amended and List of Accounts No. 1, dated January 31, 1964, in the amount of $809,857.42 for expenditures incurred under proper authorization be confirmed.

Note: Copies of Lists of Accounts distributed to members of Council with Finance Agenda.

CARRIED

3. That, as requested by the Public Utilities Commission of the City of Kingston, a by-law be presented to Council to amend By-Law No. 4303, "A By-Law to Authorize Extensions and Improvements to the Gas Works Supply System of the City of Kingston in the amount of $150,000.00", to provide that Schedule "A" which reads:

"1.	Plant & Regulator	$ 5,000.00
2.	Transmission & Distribution	60,000.00
3.	Consumer Services	45,000.00
4.	Meters, Regulators & Equipment	25,000.00
5.	Water-Heater Rental Plan	15,000.00
		$150,000.00 "

be amended to read as follows:

"1.	Plant & Regulator	$ 12,000.00
2.	Transmission & Distribution	40,000.00
3.	Consumer Services	60,000.00
4.	Meters, Regulators & Equipment	20,000.00
5.	Water-Heater Rental Plan	18,000.00
		$150,000.00 "

Note: By-law changes allocation only; there is no increase in total amount of improvements previously authorized.

CARRIED

4. That the City Treasurer be authorized to pay the Kingston Community Memorial Centre the sum of $8,398.23 for balance of 1963 deficits on the following:

	1963 Deficit	Interim Payment Received from City	Balance Payable
Memorial Centre	$ 2,214.46	-	$ 2,214.46
International Hockey Hall of Fame Auditorium	1,614.37	$ 100.00	1,514.37
Megaffin Stadium	1,396.26	450.00	946.26
Church Athletic League Outdoor Rink	4,670.30	3,310.00	1,360.30
Swimming Pool	7,546.84	5,184.00	2,362.84
	$17,442.23	$ 9,044.00	$ 8,398.23

CARRIED

5. That, as recommended by the Administration Committee, Fire Chief Gibson be authorized to employ an Intermediate Stenographer (Male) - Group 5 - salary range $2,330. to $3,348. to act as secretary to the Fire Chief, and that provision be made in the 1964 budget for this expenditure.

CARRIED

6. That provision be made in the 1964 Budget to repair the floors in the Department of Health at an estimated cost of $950.00, and the Parks and Property Administrator be authorized to proceed with this work by day labour.

CARRIED

7. That, as recommended by the City Council Negotiating Committee, a by-law be presented to Council to authorize the execution of a three year agreement with Local No. 141, Canadian Union of Public Employees, to incorporate the following changes, which are detailed in the "City Council Negotiating Committee Counter Proposal" dated February 19, 1964, a copy of which is attached to the minutes of Finance Committee Meeting No. 10, March 4, 1964, on file in the office of the Clerk-Comptroller:

CHECK OFF

- Amended to provide Union membership cancelled within 30 days after termination of this agreement.

CLASSIFICATIONS -

Effective Date	Starting Range	Top of Range
January 1, 1964	Increase by $100.	Increase by $200.
January 1, 1965	Increase by $150.	Increase by $200.
January 1, 1966	Increase by $150.	Increase by $200.

HOURS OF WORK

- During July and August - 8:15 a.m. to 4:30 p.m. - one hour lunch

Effective from date of signing agreement:

- 40 hours per week instead of 44 hours for Engineering Department employees on contract work;
- ~~$1.00 per hour rate for Parking Lot Attendants;~~
- day shift at Sewage Treatment Plant to be 8:00 a.m. to 4:30 p.m. with ½ hour for lunch.

OVERTIME

- Additional 15¢ per hour for employees working in settling tanks at Sewage Treatment Plant;
- Time and a half for Engineering Department employees on contract work in field over 40 hours per week.

ANNUAL VACATIONS

- Construction Inspectors to receive extra week's holiday if they defer holiday from June, July or August at request of Commissioner of Works.

GROUP INSURANCE

- City to pay one-half of monthly premium.

SICK LEAVE

- Wording to conform to Municipal Act.

PENSION PLAN (effective February 1, 1964)

- New employees to become members of O.M.E.R.S. after waiting period of one year;
- Provide for disability pension and reduced pension.

CARRIED, AS AMENDED

8. That, as recommended by the City Council Negotiating Committee, the list of annual salaries for City Hall Staff, Department Heads and Deputies, as attached as Schedule "B" to the minutes of Finance Meeting No. 10 on file in the office of the Clerk-Comptroller, with the salary detail of Mr. H. Lyon on page 3 thereof amended as follows: 1964 Salary = $5,800. and 1963 Salary = $5,506., be approved as the annual list of salaries for 1964 with effect from January 1, 1964, except as noted; further, by-laws be presented to Council to amend the appointing by-laws of Department Heads and Deputies, and to amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston".

(Note: Copies of list of annual salaries have been distributed to all members of Council).

CARRIED

9. That, as recommended by the Negotiating Committee, a by-law be presented to Council to amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston", to provide that the Senior Clerks who act as Committee Secretaries, namely, Mr. G. Gallery, Miss C. Monk and Mr. J. E. Neilson, be granted equivalent time off for all time worked in excess of 40 hours per week at the request of the Head of the Department, it being understood that the time off will be taken at a period that is satisfactory to the Head of the Department.

CARRIED

10. That, as recommended by the City Solicitor and the Traffic and Streets Committee, and subject to receiving the necessary Quit Claim Deeds from R. J. Mayo Ltd. and the Free Methodist Church to clear the title of the property concerning rights-of-way, a by-law be presented to Council to authorize the deeding of the northerly half of the City owned property at the west end of Ordnance Street to R. J. Mayo Limited and the deeding of the southerly half of the property to the Kingston Congregation of the Free Methodist Church, and, if necessary, that a by-law be presented to Council to authorize an application to the County Judge to close the street allowance.

CARRIED

11. That the Province of Ontario be petitioned for payment of the statutory grant under The Highway Improvement Act on expenditures made during the year 1963 in the amount of $416,634.16. (Subsidy is one-third of $416,634.16).

CARRIED

12. That as recommended by the City Treasurer, the bid of Bell, Gouinlock & Company, Limited for the purchase of $400,000.00 City of Kingston Treasury Notes at a price of $99.752 with an interest rate of 3 1/3% per annum be accepted. Treasury note to be dated March 11, 1964. Maturing May 25, 1964, subject to call on or after May 18, 1964 (interest cost 4.335%) this being the most favourable tender as noted below:

Tenders received as follows:

	Interest Rate	Price	Discount Cost	Interest Cost	Total Cost	Total Yield
Burns Bros. & Denton Ltd., Toronto	3 3/8	99.77095	916.20	2,773.97	3,690.17	4.50
Scott-Dominion Securities	3 3/8	99.783	868.00	2,773.97	3,641.97	4.44
Greenshields Incorp.	3 3/8	99.7753	898.80	2,773.97	3,672.77	4.45
Can. Imp. Bank of Commerce	5 3/4	-	-	4,726.04	4,726.04	5.75
Bell, Gouinlock & Co.	3 1/8	99.752	992.00	2,568.48	3,560.48	4.335
Mills Spence & Co. Ltd.	3¼	99.76	960.00	2,671.24	3,631.24	4.418

CARRIED

Respectfully submitted,

(signed) "W. T. Mills" (CHAIRMAN)
"P. R. Kennedy"
"H. G. Hunter"
"G. K. Leach"
"E. Watts"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Hare inquired as to when the "Industrial Park" sign would be re-erected.

Ald. Hare commented on the move of Canada Dry Distributors to the Township and stated he was dissatisfied with the way this problem had been handled by the Industrial Commissioner.

He also stated that he was attempting to get a Port Authority for Kingston.

Ald. Grant stated that the Waterfront Committee had been requested to consider a Harbour Commission.

Mayor Mills announced that the special committee to study redevelopment in Kingston was comprised of the following representatives and appointees:

Representatives:
Mr. J. O'Dette, Ontario Federation of Anglers and Hunters
Mr. F. J. Gurnsey, Kingston Real Estate Board
Dr. H. W. Curran, Kingston Field Naturalists
Mrs. Lin Elliott, Kingston Industrial Commission
Mr. I. Rosen, Kingston Planning Board
Mr. W. B. Warmington, Kingston Builders Exchange

Appointees:
Mr. G. Vosper
Dr. S. D. Lash
Mr. J. D. Lee
Mr. H. P. Barber
Rev. T. H. Good
Dr. S. G. Laverty
Ald. L. F. Grant
Mr. J. L. Edwards
Mr. A. Johnson
Mr. L. Fell
Mr. W. Alford
Mr. T. J. McKibbin, Clerk-Comptroller
Mr. D. Ross, Commissioner of Works
Mr. E. L. A. Whitaker, Industrial Commissioner
Mr. K. Mumm, Planning Officer
Mr. B. G. Cousens, City Treasurer
Mr. D. Bruce, Building Inspector

He stated that due to the scope of the subject he proposed to suggest the formation of three sub-committees to consider:

(1) Waterfront Restoration
(2) Little Cataraqui River Development
(3) Urban Renewal, especially in the downtown area.

He further stated that the first meeting of the committee would be called shortly after the budget deliberations were completed.

BY-LAWS

Council consented to the addition of By-Law 20.

(a) Moved by Ald. Hunter, seconded by Ald. Leach,
That By-Laws 1 to 3 and 5 to 14 plus 20,
receive their first reading.

CARRIED

(b) Moved by Ald. Leach, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 14 plus 20
their second reading.

CARRIED

Ald. Hunter, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Hunter reported that By-Laws 1 to 14 plus 20 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Anderson, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving By-Laws
5 to 14 plus 20 their third reading.

CARRIED 10:4

(f) Moved by Ald. Kennedy, seconded by Ald. Hunter,
That By-Laws 5 to 20
be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (One Hour Meters Portions of Bagot Street and Drayton Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4520)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portions of Bagot Street, Barrack Street, Division Street and Drayton Avenue; 15 Minute Parking Regulations Portion of Division Street; Two Hour Parking Limit Portion of Ellerbeck Street; One Hour Parking Limit Portion of Drayton Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4521)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize the Deeding of City Owned Land at West End of Ordnance Street to R. J. Mayo Limited and to the Kingston Congregation of the Free Methodist Church.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4522)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Authorize the Expropriation of Certain Lands for the Improvement of the Intersection of Concession and Division Streets.

(SECOND READING) (PROPOSED NO. 4400)

SECOND READING - CARRIED 14:0

(5) A By-Law to Amend By-Law No. 4489, "A By-Law to Confirm and Fix Attendant Operated Parking Lot Rates". (Change Title; Penalty).

(THREE READINGS) (PROPOSED NO. 4523)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(6) A By-Law to Authorize the Execution of an Agreement with M. Sullivan and Son Limited (Encroachment Ontario Street).

(THREE READINGS) (PROPOSED NO. 4524)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(7) A By-Law to Authorize the Execution of an Agreement with Mortimer Abramsky and Joseph H. Abramsky (Encroachment 334 King Street).

(THREE READINGS) (PROPOSED NO. 4525)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(8) A By-Law to Amend By-Law No. 2120, "A By-Law to License, Regulate and Govern the Owners or Keepers of Automobile Service Stations Located or Erected Since the 25th June, 1928, Within the City of Kingston" (Entrance and Exit Regulations).

(THREE READINGS) (PROPOSED NO. 4526)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(9) A By-Law to Amend By-Law No. 4444, "A By-Law for Licensing and Regulating the Owners or Operators of Public Garages (As Defined in Section 379(1) 127 of The Municipal Act)". (Entrance and Exit Regulations).

(THREE READINGS) (PROPOSED NO. 4527)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

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(10) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Amend Schedule "C").

(THREE READINGS) (PROPOSED NO. 4528)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Authorize the Execution of an Agreement with Patrick J. O'Brien (Sewer Rental - 112 Cataraqui Street).

(THREE READINGS) (PROPOSED NO. 4529)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 12:2
THIRD READING - CARRIED 12:2

(Ald. Matthews & Ald. Watts Opposed)

(12) A By-Law to Amend By-Law No. 4303, "A By-Law to Authorize Extensions and Improvements to the Gas Works Supply System of the City of Kingston in the Amount of $150,000.00" (Amend Schedule "A").

(THREE READINGS) (PROPOSED NO. 4530)

Note: 3/4 Vote Required, i.e. 12.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Authorize the Execution of an Amending Agreement with Local 141, Canadian Union of Public Employees.

(THREE READINGS) (PROPOSED NO. 4531)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(14) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston".

(THREE READINGS) (PROPOSED NO. 4532)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to Authorize the Execution of an Agreement with C-I-M Consultants Limited (Industrial Site).

(THIRD READING) (PROPOSED NO. 4468)

THIRD READING - CARRIED 14:0

(16) A By-Law to Amend By-Law No. 3078, "A By-Law for the 1930, 1931 and 1952 Annexation Areas" (1085 Princess Street, Industrial to Commercial).

(THIRD READING) (PROPOSED NO. 4409)

THIRD READING - CARRIED 14:0

(17) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Meters: Montreal Street and Barrack Street).

(THIRD READING) (PROPOSED NO. 4496)

THIRD READING - CARRIED 14:0

(18) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (McKee Memorial Parking Lot Rates).

(THIRD READING) (PROPOSED NO. 4510)

THIRD READING - CARRIED 14:0

(19) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Delete "No Parking" Regulations Portion of Princess Street; Yield Signs: Wright Crescent; Prohibit Turns: Bagot Street at Princess Street; "No Parking" Regulations Portions of James Street and Princess Street).

(THIRD READING) (PROPOSED NO. 4511)

THIRD READING - CARRIED 14:0

(20) A By-Law to Authorize the Execution of a Prior Service Agreement with the Ontario Municipal Employees Retirement Board.

(THREE READINGS) (PROPOSED NO. 4533)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

NOTICE OF MOTION

The following notice of motion was received:

(1) Moved by Ald. Webb
Seconded by Ald. Matthews

That at the December Municipal Elections a polling place be established at Rideaucrest, the House of Providence and St. Mary's-of-the-Lake Hospital.

MOTIONS

(1) Moved by Ald. Grant
Seconded by Ald. Graves

Be it resolved that His Worship the Mayor, should, through Mr. E. J. Benson, M.P., inform the Prime Minister that Kingston would be proud to have a visit from the Queen if, for any reason, it should be considered desirable to cancel her visit to Quebec.

WITHDRAWN

(2) Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 8:45 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 7

The Regular Meeting of City Council was Held in the Council Chamber on Monday, March 23, 1964, at 8:13 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) 1963 Audit Report of the Board of Trustees of the Roman Catholic Separate Schools.

(2) 1963 Annual Report of the Parking Authority of the City of Kingston. (Note: Copies of which had been distributed to the members of Council).

MINUTES

Moved by Ald. Kennedy, seconded by Ald. Leach,
That the minutes of Meeting No. 5, held March 2, 1964, and Meeting No. 6, held March 9, 1964, be adopted as printed.

CARRIED

COMMUNICATIONS

Which has been Referred to the Finance Committee:

(1) From Mr. W. R. Justus, Secretary-Treasurer, Princess Hotel (Kingston) Ltd., objecting to the proposed closing of Toronto Street as it would cut off access to parts of the hotel, and requesting that the street remain open and be paved to provide proper access off Princess Street to the south.

To be Referred to the Administration Committee:

(2) From the Association of Ontario Mayors and Reeves, requesting that any resolutions for the consideration of the Association should be submitted by April 30, 1964, and notifying that the 1964 Annual Conference of the Association will be held in Sudbury on June 21, 22, 23 and 24.

To be Filed:

(3) From Mrs. Jean Robinson, expressing appreciation for Council's expression of sympathy.

To be Referred to the Administration Committee and the Planning Board:

(4) From the Ontario Division, Community Planning Association of Canada, notifying that there will be an Ontario Conference at the Park Plaza Hotel, Toronto, on May 28 and 29, the theme of which is entitled "Why an Official Plan?" For the past two years this conference was for members, staffs and consultants of Planning Boards. The 1964 Conference participation has been broadened to include elected and appointed officials of municipal councils.

To be Filed:

(5) From Mr. Albert S. Watts, commenting on the proposed 1964 Budget.

(6) From the Kingston and District Cerebral Palsy Council, thanking the members of Council and the Richardson family for being permitted to use the Richardson Bathing Pavilion as a Cerebral Palsy Clinic and School for the past seven years.

PETITIONS

BUDGET

(1) Moved by Ald. Kennedy, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole to consider the 1964 Budget by Departments, with Mayor Mills in the Chair.

CARRIED

(2) Moved by Ald. McCullough, seconded by Ald. Kennedy,
That Council rise from the Committee of the Whole and the Chairman report that the Budget was considered and there were no changes made.

CARRIED

Mayor Mills reported that the 1964 Budget had been considered in the Committee of the Whole and that no changes had been made.

Mayor Mills further reported that the following motion had been considered in the Committee of the Whole:

(A) Moved by Ald. Kennedy, seconded by Ald. McCullough,
That the 1964 Budget as presented by the Finance Committee be approved.

CARRIED 13:1
(Ald. Hunter opposed)

Ald. Hunter presented Report No. 29 of the Committee on Traffic and Streets as follows.

Council consented to the presentation of Report No. 29.

Moved by Ald. Hunter, seconded by Ald. Grant, That Report No. 29 of the Traffic and Streets Committee be received and adopted.

REPORT NO. 29

To the Mayor and Members of Council

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to authorize the execution of an encroachment agreement between the City of Kingston and John G. Cramer and May E. Cramer, and to repeal By-Law No. 2604, "A By-Law to Authorize the Execution of an Agreement with Herbert and Marcella Legrow (Encroachment - Raglan Road)".

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" (CHAIRMAN)
"L. F. Grant"
"F. R. Graves"
"K. W. Matthews"

Ald. Leach presented Report No. 30 of the Committee on Administration & Legislation as follows.

Council consented to the addition of clauses 7 and 8.

Moved by Ald. Leach, seconded by Ald. McCullough, That Report No. 30 of the Administration and Legislation Committee be received and adopted clause by clause.

REPORT NO. 30

To the Mayor and Members of Council

Kingston, March 20, 1964

The Committee on Administration and Legislation reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the following tenders for Fire Hose be accepted, being the lowest acceptable tenders received, and that provision be made for this expenditure in the 1964 Budget. Further, that the City Treasurer be authorized to pay for the fire hose on receipt of satisfactory delivery:

500 lin. ft. 2½" Double Jacketed Corporation Rubber Lined Fire Hose	$ 572.61	American Biltrite Co. Ltd.
500 lin. ft. 1½" Double Jacketed Corporation Rubber Lined Fire Hose	395.43	American Biltrite Co. Ltd.
800 lin. ft. 2½" Snakeskin Fire Hose	1,054.72	American Marsh Pumps Ltd.
	$2,022.76	

CARRIED

2. WHEREAS the scientific training and liberal education provided by Universities is of benefit to the Province and the Nation;

AND WHEREAS tax exempt University buildings occupy land that would otherwise pay its share of municipal services such as police and fire protection which it receives:

THEREFORE BE IT RESOLVED that the Provincial Government be requested to pay grants in lieu of taxes on the tax exempt lands and buildings of Universities to those municipalities who are providing municipal services to Universities at the expense of the local taxpayer.

In Kingston, the Assessment Commissioner reported that University properties exempted from taxation (including demolitions) in the years 1962 and 1963 numbered 57, with an assessment of $213,825.00 and a tax loss of $16,977.70 (Residential rate).

There are 78 properties now owned by the University liable to become exempt or demolished in the near future, with an assessment of $285,170.00.

CARRIED

3. That as recommended by the Planning Board, a by-law be presented to Council to establish procedures to deal with zoning applications and subsidivion agreements as detailed below:

(1) Application for zone changes and subdivision approvals shall be considered first of all by a Technical Planning Committee composed of Planning Officer (Chairman), Works Engineer, Parks Administrator, Traffic Administrator, Utilities Engineer (subject to the concurrence of the Public Utilities Commission), Clerk-Comptroller and City Treasurer.

(2) The Planning Officer will report to the Planning Board on:

(a) The relationship of the proposed development to the land use in the area.

(b) The proposed density of the development.

(c) The suitability of the proposed street pattern.

(d) The conditions on which services be supplied to the area.

(e) Any adverse effects of the proposed development on the adjoining neighbourhood.

And such other items as are pertinent.

(3) It is understood that the Technical Planning Committee will refer questions of policy to the appropriate standing committee for a decision when this is necessary in order for them to make a recommendation.

(4) It is understood that the Department Head may assign a deputy to represent him on this Committee.

CARRIED

4. That a by-law be presented to Council to amend the Official Plan of Parks to delete Block "S" as parklands and add the 10 acres, more or less, directly north of Polson Park, joining the existing green park in Polson Park and proceeding west to the north-west corner of the Public School Property.

CARRIED

5. That the following resolution by the City of Galt be endorsed:

"WHEREAS pursuant to the Municipal Act, Section 379 (1) paragraphs 127 and 128 a municipality may license Public Garages and Automobile Service Stations and;

WHEREAS a new type of business known as a Car Wash has developed and to license such business as a Public Garage or Automobile Service Station would convey certain powers which are not necessary for the business of a Car Wash and might permit a Car Wash to extend its business beyond the scope intended by the Council when it issued the license.

BE IT THEREFORE RESOLVED that Section 379 (1) of the Municipal Act be amended by adding a subparagraph which would permit the licensing and regulating of Car Washes and that the said business of Car Washing include only that business and such things as are incidental thereto."

WITHDRAWN

(Referred to Gasoline Advisory Committee for comments)

6. That as requested by the Kingston District Council of the Boy Scouts of Canada, the limitation of two tag days a month provided in By-Law No 255, be waived to permit them to hold a tag day on April 25, 1964, since they report that they are unable to obtain Scout apples on the earlier date which was granted to them.

CARRIED

7. That the present Group Life Insurance Policy with The Empire Life Insurance Company be renewed for one year, for the period April 25, 1964, to April 25, 1965, it being understood that the rate per month per thousand dollars worth of coverage will be increased from 45¢ per thousand to 48¢ per thousand, with no change in the coverage for double indemnity for the Fire Department employees.

CARRIED

8. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", by adding to Series "E" on Schedules "A" and "B" - (All day Sundays and 7:00 p.m. to 10:00 p.m. daily) - Marrable Motors Ltd., 629 Division Street .

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"R. E. McCullough"
"E. H. Hare"
"F. C. Hawkey"
"H. N. Shannon"

Ald. Kennedy presented Report No. 31 of the Board of Works as follows.

Council consented to the addition of clause 5.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 31 of the Board of Works be received and adopted clause by clause.

Board of Works Report No.31

March 16th., 1964

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That the following accounts be paid -

J.L.Edwards Motor Sales - equipment repair parts - $681.78
W.H.Keeler Welding Ltd - equipment repair parts - $552.61

CARRIED

2. That the tender of M.Barr Construction Ltd., in amount of $14,901.60, for the construction of a sanitary sewer and watermain in Adelaide St and a storm sewer in Glengarry Rd in accordance with plans and specifications prepared by the City Engineering Department and the Public Utilities Commission be accepted being the lowest tender received subject to the concurrence of the Public Utilities Commission insofar as the watermain is concerned.

CARRIED

3. That the following tenders for work clothing be accepted -

Quantity	Item	Total Cost	Tenderer
7	Uniform Jackets	$112.70	M.R.Bebee
14	Uniform Trousers	208.60	"
7	Uniform caps	25.90	"
7	Crests - 1 Superintendent) 6 Foreman)	8.75	Bibb's Kingston Ltd
135	Unlined overall smocks	395.55	" " "
160	Lined overall smocks	628.80	" " "
110	Unlined overalls	547.80	" " "
28	Uniform grey shirts	70.37	Berlin's Clothing
14	Black bow ties	5.77	" "
284	Unlined Dungarees	664.02	" "
284	Lined Dungarees	921.44	" "

CARRIED

4. That tenders for miscellaneous supplies for the period April 1, 1964 to March 31, 1965, be awarded to the following firms at prices shown on the Summary of Tenders on file in the Office of the Commissioner of Works -

Cement - carload lots to Canada Cement Co Ltd being the lowest tender received.
L.C. lots to Chown Ltd being the lowest tender received.

Concrete Sewer Pipe - Mortar Joint Type standard strength to Gus Marker Block & Tile Ltd being the lowest tender received.
Mortar Joint Type extra strength to Fledco Pipe Co Ltd
Gasket Joint Type standard and extra strength to Fledco Pipe Co Ltd
Fittings to Fledco Pipe Co Ltd

Vitrified Sewer Pipe - Bell & Spigot and Mechanical Joint Types and Fittings to National Sewer Pipe Co Ltd being the lowest tender received.

Asbestos Cement Sewer Pipe - to Atlas Asbestos Co Ltd being the lowest tender received.

Premixed Concrete - to Gus Marker Block & Tile Ltd being the lowest tender received.

Corrugated Metal Culverts - to Robertsteel Co Ltd being one of the lowest tenders received. The acceptance of this tender will permit delivery to job site thereby providing for savings in handling costs and a reduction in inventory.

Precast Concrete Manholes - to Gus Marker Block & Tile Co Ltd

Manhole and Catch Basin Frames and covers and Catch Basin grates - to H.Imbleau & Sons Ltd being the lowest tender received.

Emulsified Asphalt - to Flintkote Co of Can Ltd being the lowest tender received.

Petroleum Asphalt - to Imperial Oil Co Ltd being the lowest tender received.

Sheet Asphalt Mixture - to Will Mac Construction being the only tender received.

Concrete Sand - to Woods Sand & Gravel subject to determination of quality.

Road Sand - to Woods Sand & Gravel subject to determination of quality.

Sand for road oiling - to W.J.McKendry & Sons Ltd being the lowest tender received.

Crushed Limestone and Rubble - to W.J.McKendry & Sons Ltd being the lowest tender received.

Calcium Chloride - to Allied Chemicals Ltd being the lowest tender received.

CARRIED

5. That, since the road work on Van Order Drive at Norman Rogers Drive will reduce the amount of cover over the Penitentiary watermain and in some locations will expose the watermain, Contract 63-6 with Cobourg Construction Co. be amended to include the relaying of this watermain in the sanitary sewer trench at an estimated cost of $3,941.30.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"F. R. Graves"

Ald. Webb presented Report No. 31A of the Committee on Parks and Property as follows.

Moved by Ald. Webb, seconded by Ald. Shannon, That Report No. 31A of the Parks and Property Committee be received and adopted.

Parks and Property Report No.31A

March 18th., 1964

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

1. That the following tenders be accepted, in part, for the supply of 4,000 c.y., more or less, of top soil at a cost of $1.25 per c.y. being the three lowest tenders received, it being understood that the Administrator of Parks and Property will purchase his requirements from the tenderer who is able to supply the best quality top soil: -

L.Bilow, - Kingston
N.Rogers - Odessa
C.Silver - Elginburg

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (Chairman)
"H. N. Shannon"
"E. H. Hare"
"R. E. McCullough"

Ald. Kennedy presented Report No. 32 of the Committee on Finance and Accounts as follows.

Council consented to amending Clause 7 by deleting the words "and certain people out of work" from the third and fourth line of the second paragraph.

Council also consented to amending Clause 9 by adding the word "not" immediately before the word "endorsed" in the first line.

Moved by Ald. Kennedy, seconded by Ald. Webb, That Report No. 32 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 32

To the Mayor and Members of Council Kingston, March 9, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as provided in the 1964 Budget, the grants as listed on page 12.2 of the 1964 Budget under "Finance - Grants" be approved for payment on or after May 25, 1964, with the exception of the following:

(a) Kingston Elderly Citizens Homes - Tax Write Off - City Treasurer is authorized to credit to Taxes Receivable.

CARRIED

2. That the 1964 salaries of the following employees, as detailed on the list of annual salaries for City Hall Staff, Department Heads and Deputies, as attached as Schedule "B" to the minutes of Finance Meeting No. 10 on file in the office of the Clerk-Comptroller, be increased as follows, effective January 1, 1964:

	Increase
Clerk-Comptroller	$1,000.
City Treasurer & Deputy Comptroller	$ 300.

CARRIED 13:1

YEAS: Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Watts and Ald. Webb.

NAYS: Ald. Shannon.

3. That a by-law be presented to Council to provide that the remuneration of the members of The Parking Authority of the City of Kingston shall be $300.00 per annum per member, effective January 1, 1964.

CARRIED 12:2

(Ald. Hunter opposed)

4. That the City Treasurer be authorized to pay to the Public Utilities Commission monthly, one twelfth of the 1964 estimated deficit of $97,300. on the operation of the bus system. (Excludes debt charges of $60,593.00).

CARRIED

5. That, as provided in the 1964 Budget, the City Treasurer be authorized to pay the following sums to the Kingston Community Memorial Centre when funds are required by the Community Centre Board, it being understood that these amounts will be adjusted at the year end when actual costs are known:

Megaffin Stadium - Operation & Caretaker	$ 943.
Swimming Pool Deficit	8,698.
Outdoor Ice Rink - Deficit	4,649.
Community Centre Deficit	7,961.
Hall of Fame Auditorium - Deficit	1,022.
	$23,273.

CARRIED

6. That any unexpended balance in the account "Provision for Tax Remissions and Refunds" as at December 31, 1964, be transferred to "Reserve Allowance for Uncollectable Taxes".

CARRIED

7. That the motion of Ald. Webb, seconded by Ald. Grant and amended to read as follows be adopted:

> "That, if after all representations are made to the Federal Government and the Women's Penitentiary is moved to the City of Cornwall leaving a vacant building, ~~and certain people out of work~~, that representations be made to the Honourable Allan Grossman, Minister of Reform Institutions, to acquire this property as a common gaol for the Counties of Hastings, Frontenac, Prince Edward and Lennox & Addington."

CARRIED AS AMENDED

8. That List of Accounts No. 2, dated February 29, 1964, in the amount of $827,135.83 for expenditures incurred under proper authorization be confirmed.

Note: Copies of List of Accounts distributed to members of Council with Finance Agenda.

CARRIED

9. That the following resolution of the City of St. Thomas be not endorsed:

> "WHEREAS no fee is payable by a pupil who has a right to attend a secondary school;
>
> AND WHEREAS certain pupils may be admitted to a secondary school which they have no right to attend;
>
> AND WHEREAS the board of such a secondary school may require such pupils to pay a fee;
>
> AND WHEREAS it is considered desirable to have any such fees paid to such last mentioned board by the board of the school which the pupil has the right to attend:
>
> RESOLVED That the legislature be requested to amend the provision of the Secondary Schools and Boards of Education Act to provide that any fees payable by a pupil admitted to a secondary school which he has no right to attend shall be paid by the board of the school where he has such a right to the board of the school to which he has been admitted."

CARRIED AS AMENDED

10. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $69,000.00 for improvements to the transportation system of the City of Kingston. Interest rate 5½%. Term: 10 years.

Note: Purchase of new buses and benches and shelters was approved by Council in By-Law No. 4304 - September 9, 1963.

CARRIED

11. That on third reading By-Law No. 4302, "A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $307,000. for the Bus Transportation System (Service Centre)" be amended to provide for the borrowing of $328,810. and that debentures be dated as of June 1, 1964. (5½% over 20 years).

Note: Construction By-Laws No. 4301 and 4490 approved by Council on July 22, 1963, and March 2, 1964.

CARRIED

12. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $150,000.00 for extensions and improvements to the gas works supply system of the City of Kingston (5½% over 20 years).

Note: Extensions and improvements authorized by By-Law No. 4303 as amended by By-Law No. 4530 in amount of $150,000.

CARRIED

13. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $150,000.00 for extension of the natural gas supply system for the Penitentiary Farm Land Assembly Project (5½% over 20 years).

Note: Extensions authorized by By-Law No. 3723 in amount of $331,500., but P.U.C. wish to debenture only $150,000. at this time.

CARRIED

14. That a by-law be presented to Council to amend By-Law No. 3586, "A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $186,500. to Purchase Land, and to Establish a Parking Lot on Brock Street, Near Wellington Street", to reduce the interest rate from 6% to 5½% and to date the debentures June 1, 1964 instead of July 1, 1963.

CARRIED

15. That by-laws be presented to Council to authorize the borrowing upon debentures of the following sums to consolidate the following Local Improvement construction:

5½% Consolidation #40:

Sidewalk	- 10 years -	$ 18,931.99
Pavements & Curbs	- 10 years -	88,359.99
Sewers	- 15 years -	52,856.32
Watermains	- 15 years -	93,108.02
		$253,256.32

To be dated June 1, 1964.

CARRIED

16. That on third reading By-Law No. 4497, "A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $73,350.00 for the Purchase of Garbage Collecting Equipment" be amended to reduce the amount to be borrowed to $66,000.00.

Purchase price of Garbage Packers---	$73,313.18
Less amount from 1964 Budget:	(-) 7,313.18
	$66,000.00

CARRIED

17. That, Since the Public Utilities Commission have notified that it will not be necessary to issue debentures to cover the cost of the construction of the trunk watermain from the elevated tank northerly to Concession Street, By-Law No. 3870, "A By-Law to Authorize the Construction of a Trunk Watermain from the East Side of the Elevated Tank Northerly to Concession Street and in Concession Street to Proposed Sir John A. MacDonald Boulevard" be repealed.

CARRIED

18. That the City Treasurer be authorized to execute a service agreement with The National Cash Register Company of Canada Ltd. for the "Computronic" and "Class 33" accounting machines for the sum of $1,036.00 per year.

Class 33	- $ 286.	with 4 inspections
Computronic	- 750.	with 4 inspections
	$1,036.	per year

Note: Agreement provides for emergency servicing, all parts, tubes and ribbons as well as regular inspection service.

CARRIED

19. That a by-law be presented to Council to authorize the purchase of 6.39 acres of land on Concession Street from the Province of Ontario (Department of Public Works) for the sum of $31,854.00 for resale to the Aluminum Company of Canada Limited.

CARRIED

20. That a by-law be presented to Council to authorize the sale of 6.39 acres of land on Concession Street to the Aluminum Company of Canada Limited for the sum of $31,854.00.

CARRIED

21. That a by-law be presented to Council to repeal By-Law No. 4391, "A By-Law to Authorize the Purchase of Land from the Province of Ontario (Department of Public Works - Aluminum Company of Canada Limited)" and By-Law No. 4392, "A By-Law to Authorize the Sale of Land to the Aluminum Company of Canada (Concession Street)".

Note: These by-laws authorized the purchase and resale of the property at a different price than as set in clauses 19 and 20 above.

CARRIED

22. That, as recommended by the Social Welfare Committee, an additional salary increase in the amount of $150.00 be granted to Mrs. R. Todd. R.N. Assistant, Rideaucrest, effective January 1, 1964.

CARRIED

23. That, as recommended by the Board of Works, a by-law be presented to Council to authorize the execution of an agreement with McGinnis and O'Connor Limited to amend Contract 63-9 for Paving and Resurfacing to include the construction of an asphalt pavement in Rigney Street from Counter Street northerly 500 feet at the following revised quantities, and to extend the contract completion date from June 15, 1964, to June 30, 1964:

Item	Description	Previous Auth. Quan.	Increase	Revised Est. Quan.	Unit Price	Increased Amount
26	Excavation Earth	15,092 c.y.	388 c.y.	15,480 c.y.	$1.10	$ 426.80
27	Supply & Cons. Stone	10,935 c.y.	973 c.y.	11,908 c.y.	2.70	2,627.10
28	Supply & Cons. Sand	10,255 c.y.	736 c.y.	10,991 c.y.	1.80	1,324.80
19	M-1 Base Asphalt	35,422 s.y.	3,910 s.y.	39,332 s.y.	0.85	3,323.50
21	M-4 S.F. Sheet	9,623 s.y.	1,955 s.y.	11,578 s.y.	0.87	1,700.85
40	Ditching	880 l.f.	1,360 l.f.	2,240 l.f.	.30	408.00
41	Shouldering	880 l.f.	1,100 l.f.	1,980 l.f.	.20	220.00
					TOTAL INCREASE:	$10,031.05

CARRIED

24. That the employment of a Handyman for Rideaucrest (Group 7: Range: $2,625. - $3,357.) be authorized and that the necessary budget transfer be made.

Note: 70% of salary recoverable from Province of Ontario.

CARRIED

25. THAT WHEREAS the present easterly boundary between the City of Kingston and the Township of Pittsburg was established by the Statutes of Upper Canada in 1838 on the easterly side of the waters edge of the great river Cataraqui;

AND WHEREAS hospital services, Homes for the Aged accommodation, library services, and bus transportation services are provided from facilities located on tax exempt property in the City of Kingston for the residents of the Township of Pittsburg and for which the residents of the Township pay only their share of operating costs whereas Kingston residents pay towards operating costs, capital costs and deficits;

AND WHEREAS for the marina now constructed along the easterly waters edge of the Cataraqui River, and for any future marinas so located, the City of Kingston provides and will continue to provide the services of a full time fire department and an adequately staffed and equipped police department;

AND WHEREAS at a cost of several thousands of dollars the City of Kingston has purchased Bells Island, which is located in the Great Cataraqui River, for development as a park and recreation area;

AND WHEREAS for any future development of the inner harbour for shipping or boating it is desirable that the waters of the Cataraqui River remain under one municipal jurisdiction as they have been for the last 125 years;

AND WHEREAS for many years the rural population in Ontario has continued to decline as a percentage of the total population with more and more people moving to the urban areas so that they can obtain city services;

AND WHEREAS it has become one of the accepted ways of dealing with the problem of urban growth to extend the boundaries of the urban municipality:

THEREFORE BE IT RESOLVED That the Council of the Township of Pittsburgh be advised that the Council of the Corporation of the City of Kingston considers the proposed annexation by the Township of Pittsburgh of a portion of the easterly waters of the Cataraqui River as a retrograde step that is not justified merely to make it more convenient for certain residents of the Township of Pittsburg to obtain building permits for boat houses; and the City is therefore opposed to the proposed annexation.

CARRIED

Respectfully submitted,

(signed) "W. T. Mills" (CHAIRMAN.)
"P. R. Kennedy"
"H. G. Hunter"
"G. K. Leach"
"E. Watts"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Webb stated that the Wolfe Island Pee Wee Church Athletic League hockey team who did not win a championship, but who are sponsored by the Catholic Church, coached by an Anglican Minister, and whose membership was 50% Protestant, should receive mention.

Ald. Webb stated as a result of his recent trip to Ottawa that if the City of Kingston would state the location of where it wished a new causeway to be built across the Great Cataraqui River, that he believed the Federal Government would assist financially to a great extent.

He suggested that a motion of thanks be extended to Mr. E. J. Benson, M.P., for the courteous reception afforded to the Kingston delegation on March 20th.

Mayor Mills stated that it was his belief that it would be a bridge across the river which would be in addition to the present causeway in order to help alleviate the traffic problems now encountered on the causeway.

Ald. Kennedy concurred with the remarks of Ald. Webb concerning the courteous reception received in Ottawa by the Kingston delegation.

Ald. Hunter stated that at the east end of the City two highways (#2 and #15) converge at the causeway and at the west end of the City two highways converge at the Traffic Circle, and that these two points are connected by a system of narrow internal streets. He stated that the traffic effects of the narrow internal street system and the convergence of the traffic circle could be alleviated by establishing a one way street pattern on Johnson and Brock Streets, when Dorchester Boulevard was completed between Princess and Johnson Streets, with certain limiting of parking and proper signing. He recommended that instead of spending a great amount of money to replace the Traffic Circle, money which the City could afford be provided to establish one way streets and then traffic could flow smoothly at the west end of the City.

Ald. Hunter recommended that the whole of Bell's Island and the whole of the City Dump be dedicated as Parklands.

Ald. Matthews stated that the Rideau Heights area should also have a park comparable to the size of City Park and the Cricket Field. He noted that the park space which was lost when Kiwanis Park on Rideau Street was converted to Oil Tanks had never been replaced.

Ald. Matthews asked when Kingston Enterprises Ltd. were going to construct the sidewalk on outer Montreal Street in accordance with their subdividers' agreement.

Ald. Shannon stated that he had received a number of complaints concerning the condition of exposed garbage at the City Dump. He requested that action be taken to have the garbage covered.

Ald. Shannon further stated that the reason he had not been attending committee meetings was because he had been ill.

Ald. Webb stated that if all of the lands which were proposed to be obtained by the Parks Committee were obtained that this would be the greatest amount of park land obtained in the last 40 years.

Ald. Hare stated that there was a rat situation in the area of the former Penitentiary Farm.

Ald. Kennedy requested that the Aldermen notify the Department of Health when rat problems were reported to them, since the City's Health Department handled this situation.

BY-LAWS

Council consented to the addition of By-Laws 27 to 30.

(a) Moved by Ald. Hunter, seconded by Ald. Leach,
That By-Laws 1 to 24 plus 27 to 30
receive their first reading.

CARRIED

(b) Moved by Ald. Leach, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 24 plus 27 to 30
their second reading.

CARRIED

Ald. Kennedy, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(e) Ald. Kennedy reported that By-Laws Nos. 1 to 24 plus 27 to 30 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving By-Laws 13 to 24 plus 27 and 29 and 30
their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Hunter
That By-Laws 13 to 27 plus 29 and 30
be given their third reading.

CARRIED

(1) **A By-Law to Establish Procedures to Deal with Zoning Applications and Subdivision Agreements.**

(FIRST AND SECOND READINGS) (PROPOSED NO. 4534)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) **A By-Law to Amend the Official Plan (Parks).**

(FIRST AND SECOND READINGS) (PROPOSED NO. 4535)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $69,000.00 for Improvements to the Bus Transportation System (Buses, Benches and Shelters).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4536)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $150,000.00 for Extensions and Improvements to the Gas Works Supply System of the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4537)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $150,000.00 for Extension of the Gas Supply System to the Penitentiary Farm Land Assembly Project.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4538)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Amend By-Law No. 3586, "A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $186,500.00 to Purchase Land, and to Establish a Parking Lot on Brock Street, Near Wellington Street" (Reduce Interest Rate and Re-Date Debentures).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4539)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $18,931.99 for the Construction of Sidewalks.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4540)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $88,359.99 for the Construction of Pavements and Curbs.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4541)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $52,856.32 for the Construction of Sewers.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4542)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(10) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $93,108.02 for the Construction of Watermains.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4543)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(11) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $253,256.32 and to Borrow Same by the Issue of Debentures Therefor. (Local Improvements).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4544)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(12) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 63-9 (Increase Quantities; Extend Completion Date).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4545)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(13) A By-Law to Adopt a Budget for the Year 1964.

(THREE READINGS) (PROPOSED NO. 4546)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(14) A By-Law to Levy a Tax of 42.5 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property of the City of Kingston for City Council and Public Library Board for the year 1964.

(THREE READINGS) (PROPOSED NO. 4547)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to Levy a Tax of 47.2 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1964.

(THREE READINGS) (PROPOSED NO. 4548)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(16) A By-Law to Levy a Tax of 2.8 Mills on the Dollar Upon the Assessed Value of All Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage, Ashes and Other Refuse, Throughout the Whole Municipality.

(THREE READINGS) (PROPOSED NO. 4549)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(17) A By-Law to Levy a Tax of 36.9 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property of the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1964.

(THREE READINGS) (PROPOSED NO. 4550)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Levy a Tax of 41.0 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1964.

(THREE READINGS) (PROPOSED NO. 4551)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(19) A By-Law to Repeal By-Law No. 3870, "A By-Law to Authorize the Construction of a Trunk Watermain from the East Side of the Elevated Tank Northerly to Concession Street and in Concession Street to Proposed Sir John A. Macdonald Boulevard".

(THREE READINGS) (PROPOSED NO. 4552)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(20) A By-Law to Provide for the Remuneration of the Members of The Parking Authority of the City of Kingston.

(THREE READINGS) (PROPOSED NO. 4553)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

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(21) A By-Law to Authorize the Purchase of Land on Concession Street from the Province of Ontario (Department of Public Works - Aluminum Company of Canada Limited).

(THREE READINGS) (PROPOSED NO. 4554)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(22) A By-Law to Authorize the Sale of Land on Concession Street to the Aluminum Company of Canada Limited.

(THREE READINGS) (PROPOSED NO. 4555)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(23) A By-Law to Repeal By-Laws No. 4391, "A By-Law to Authorize the Purchase of Land from the Province of Ontario (Department of Public Works - Aluminum Company of Canada Limited)" and No. 4392, "A By-Law to Authorize the Sale of Land to the Aluminum Company of Canada (Concession Street)".

(THREE READINGS) (PROPOSED NO. 4556)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

24) A By-Law to Dedicate Certain Land as Chatham Street.

(THREE READINGS) (PROPOSED NO. 4557)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

25) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (One Hour Meters Portions of Bagot Street and Drayton Avenue).

(THIRD READING) (PROPOSED NO. 4520)

THIRD READING - CARRIED 14:0

26) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portions of Bagot Street, Barrack Street, Division Street and Drayton Avenue; 15 Minute Parking Regulations Portion of Division Street; Two Hour Parking Limit Portion of Ellerbeck Street; One Hour Parking Limit Portion of Drayton Avenue).

(THIRD READING) (PROPOSED NO. 4521)

THIRD READING - CARRIED 14:0

(27) A By-Law to Authorize the Execution of an Agreement with John G. Cramer and May E. Cramer (Encroachment - Raglan Road).

(THREE READINGS) (PROPOSED NO. 4558)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(28) A By-Law to Authorize the Execution of an Agreement with M. Barr Construction Limited for the Construction of Sewers and Watermain (Contract 64-1W).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4559)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(29) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Amend Schedules "A" and "B").

(THREE READINGS) (PROPOSED NO. 4560)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(30) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Company to Amend Contract 63-6 (Increase Quantities).

(THREE READINGS) (PROPOSED NO. 4561)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

OTICE OF MOTION

The following notice of motion was received and referred to the Finance Committee:

1) Moved by Ald. Hunter
Seconded by Ald. Leach

That $4,000.00 be put in the Traffic and Streets budget to implement one-way streets on Brock and Johnson Street, it being understood that the money is to be charged to the Parking Meter Surplus, and it being understood that the City will get a 1/3 subsidy on the work.

Council consented to consider the following notice of motion:

2) Moved by Ald. Kennedy
Seconded by Ald. Webb

That the thanks of Council be extended to Mr. E. J. Benson, M.P., for the courteous manner with which the Kingston Delegations were received on Friday, March 20, 1964.

CARRIED

Council consented to consider the following notice of motion:

(3) Moved by Ald. Leach
Seconded by Ald. Webb

That the members of the Board of Education be complimented on their 1964 budget which provides for expanded educational services and increased debt charges with only a 0.6 mill increase.

CARRIED

MOTIONS

(1) Moved by Ald. Webb
Seconded by Ald. Matthews

That at the December Municipal Elections a polling place be established at Rideaucrest, the House of Providence and St. Mary's-of-the-Lake Hospital.

(Referred to the Administration Committee)

(2) Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:31 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, April 13, 1964, at 8:16 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) 1963 Audit Report of the Public Utilities Commission of the City of Kingston.
(2) 1963 Audit Report of the Kingston Public Library Board.
(3) 1963 Audit Report of the Kingston Community Memorial Centre.
(4) Copy of Holden Sand and Gravel Limited 1964 renewal of license to take sand from the river bed in the Simcoe Island Area.
(5) 1963 Annual Report of the Kingston and District Community Chest.

MINUTES

Moved by Ald. Leach, seconded by Ald. Matthews,
That the minutes of Council Meeting No. 7 held March 23, 1964, be adopted as printed.

CARRIED

OMMUNICATIONS

To be Referred to the Administration & Legislation Committee:

1) From the City of Woodstock requesting that their resolution asking, that the Legislature amend the Liquor License Act to provide that all regulations applicable in an annexing municipality under this act shall apply to all other municipalities annexed in whole or part, subject to directions of the Ontario Municipal Board, be endorsed.

2) From the City of Windsor requesting that their resolution asking the Government of Ontario to proceed as quickly as possible with the establishment of a universal Government sponsored and controlled medical insurance program, be endorsed.

To be Referred to the Parks and Property Committee:

3) From the Honourable Arthur Laing, Minister of Northern Affairs and National Resources, enclosing a memorandum from Dr. A. R. M. Lower requesting the acquisition of the Brothers Islands as part of the National Parks System, notifying that the acquisition of the islands as part of a national park can not be justified but could be justified on a regional or local level and asking whether or not the City of Kingston would be interested in acquiring the Brothers Islands as a municipal park.

To be Filed:

) From the Brigantine Incorporated thanking Council for granting them permission to hold a Tag Day and reporting that they realized $1,140.00.

(5) From the Kingston and District Football Association submitting statement of expenses to date for the development of the recreation area that has been leased to the Association totalling $1,134.99.

6) From the House of Providence thanking the members of Council for their 1964 grant.

7) From Mr. E. J. Benson, M.P. acknowledging receipt of Council's resolution passed March 23rd 1964 concerning the possible moving of the Women's Penitentiary and possible use as a district gaol and notifying that he has passed the resolution on to the Commissioner of Penitentiaries.

To be Referred to the Traffic and Streets Committee:

8) From the Department of Transport (Ontario) reporting on the City's endorsement of the resolution of the Town of Riverside requesting statute authority to permit the establishment of 15 m.p.h. school zones and stating it has been decided not to amend the Highway Traffic Act with regard to school zones until such time as they have more experience regarding the 1963 amendment permitting by-laws to establish 25 m.p.h. school zones between 8 a.m. and 5 p.m. on school days. They further note that no municipality has, to date, passed such a by-law.

Which has been Referred to the Finance Committee and Parks and Property Committee:

) From Messrs. James Harvey and W. C. Harvey proposing that on being given certain tax concessions by the City and the City agrees to provide for street paving, they will deed the City one acre of land south of Hickson Avenue for an outdoor artificial ice rink and playground.

ITIONS

Ald. Hunter presented Report No. 33 of the Traffic and Streets Committee as follows.

Council consented to the addition of clause 5.

Moved by Ald. Hunter, seconded by Ald. Graves, That Report No. 33 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 33

To the Mayor and Members of Council **Kingston, March 24, 1964 and March 31, 1964.**

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) to delete "1 cent coin for 12 minutes" from Schedules 1 and 2.

Note: This does not change the hourly rate or the time limit and does not affect the 12-minute meters at the Post Office, Police Station, Public Utilities Commission, and Queen at Division, and will be done in groups over a period of time.

CARRIED

2. That a by-law be presented to Council to authorize the execution of an encroachment agreement with Robert Free at the north-west corner of Division and William Streets. (Encroachment is from .50 **feet to 3.57 feet).**

CARRIED

3. That a by-law be presented to Council to authorize the execution of an encroachment agreement with T. A. Andre and Sons Limited (North-West corner of Brock and King Streets).

CARRIED

4. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", to provide that for all future temporary encroachments on the travelled portion of a road, a charge of $5.00 per month be made for each 20 feet of frontage occupied by the encroachment.

CARRIED

5. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) to provide:

(a) Parking meter hoods be issued to churches at a charge of $5.00 each and $5.00 when a meter hood is replaced, and,

AMENDED, SEE BELOW

(b) One parking meter hood be issued to each hotel requesting one, at a charge of $5.00 per year.

CARRIED, AS AMENDED 12:2
(Ald. Shannon & Ald. Webb opposed)

Moved by Ald. Kennedy, seconded by Ald. Hunter, That clause 5(a), Report 33, be amended to read as follows:

(a) That the three churches having parking meters in front of them be issued up to 5 meter hoods, on a consignment basis, as deemed necessary by the Traffic and Streets Committee.

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" (Chairman)
"F. R. Graves"
"K. W. Matthews"
"W. N. Smith"

Ald. Kennedy presented Report No. 34 of the Board of Works as follows.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 34 of the Board of Works be received and adopted clause by clause.

Board of Works Report No.34

April 6th., 1964

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That the holdback, in amount of $1091.12, on Contract 62-12A with Canada Pumps Ltd for supply of pumping equipment for the North End Pumping Station be released.

CARRIED

2. That the account of Woods' Sand and Gravel, in amount of $678.30, for the supply of sand fill be paid.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (Chairman)
"F. C. Hawkey"
"H. Anderson"
"F. R. Graves"

Ald. Leach presented Report No. 35 of the Committee on Administration and Legislation as follows.

Moved by Ald. Leach, seconded by Ald. McCullough, That Report No. 35 of the Administration Committee be received and adopted clause by clause.

REPORT NO. 35

To the Mayor and Members of Council Kingston, April 9, 1964

The Committee on Administration and Legislation reports and recommends as follows:

1. That the following resolution of the City of Cornwall be endorsed:

WHEREAS, Section 379 (a) of The Municipal Act does not give municipal councils the power to adequately deal with early closing by-laws for chain stores;

AND WHEREAS the courts have recently laid down principles which make it almost impossible to enforce a by-law against department stores (which includes discount houses) and small wares stores (which are generally known as variety stores). See The Queen vs. Virenes, 1962 O.R. 95; and Re Bunce and the Town of Cobourg, 1963 2 O.R. 343; and the recent case of the City of Cornwall By-Law No. 1416 which was held by Mr. Justice Morand to be invalid because it dealt with retail department stores as a class (decision handed down in Toronto, Friday, January 17th);

BE IT THEREFORE RESOLVED:

(a) that the Province of Ontario take over in its entirety the enactment and enforcement of early closing laws, or alternatively,

(b) that section 379(a) of The Municipal Act be redrafted so that municipalities can adequately deal with the problem without discrimination between chain store operators and the small store owners.

CARRIED 11:3

YEAS: Mayor Mills, Ald. Anderson, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Kennedy, Ald. Leach, Ald. McCullough, Ald. Smith, Ald. Watts and Ald. Webb.

NAYS: Ald. Hunter, Ald. Matthews and Ald. Shannon.

2. That the following clause only of the resolution of the City of Sarnia, regarding The Construction Safety Act, be endorsed:

"That, the Department of Labour subsidize the expenses now being incurred by the municipalities by reason of the enactment of this legislation." (i.e. the appointment of inspectors under the Act).

CARRIED

3. That as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998 (Service Station By-Law) to increase the membership of the Gasoline Advisory Committee by one employer (present Committee: Chief Constable, one Alderman, three Employers, two Employees).

CARRIED

4. That as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations", under the provisions of "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" to appoint Mr. M. Sugarman as the fourth employer of the Gasoline Advisory Committee.

CARRIED

5. That as requested by the members of the Kingston Chapter, the National Secretaries Association (International) the week of April 19-25, 1964, be proclaimed as "Secretaries' Week".

CARRIED

6. That as requested by Jaycees Inc., the week of May 3-9, 1964 be declared "Teen-Age Safe Driving Week".

CARRIED

Respectfully submitted,

(signed) "G.K. Leach" (Chairman)
"R. E. McCullough"
"E. H. Hare"
"F. C. Hawkey"
"H. N. Shannon" objecting t
clause 1

Leach presented Report No. 20 of the Committee on Administration and Legislati
follows.

by Ald. Leach, seconded by Ald. McCallum, that Report No. 20 of the Committee
be received and adopted clause by clause.

REPORT NO. 20

the Mayor and Members of Council: [illegible]

The Committee on Administration and Legislation reports and recommends as follow

1. That the following resolution of the City of Cornwall be endorsed:

WHEREAS, Section 379 (a) of The Municipal Act gives [illegible] councils the power to [illegible] closing by-laws for chain stores;

AND WHEREAS the courts have recently [illegible] it almost impossible to enforce a by-law against department stores [illegible] exclusive discount [illegible] and small chain stores [illegible] at variety stores). See [illegible] Re [illegible], 1964 O.R. [illegible] and the Town of Cobourg, 1963 [illegible] and the recent case of the City of Cornwall By-law No. [illegible] which was held to be [illegible] valid because it dealt with [illegible] handed down in Toronto, [illegible] January 1964).

BE IT THEREFORE RESOLVED:

(a) that the Province of Ontario take over in its entirety the supervision and enforcement [illegible] closing [illegible], or alternatively,

(b) that section 379(a) of The Municipal Act be so amended as to give municipalities the power to deal with the problem without discrimination between chain stores, department stores and small stores."

CARRIED

YEAS: Mayor Mills, Ald. Andrews, [illegible] Ald. Leach, Ald. McDonald, [illegible]

NAYS: [illegible]

2. That the following [illegible] of the City of [illegible] [illegible] be endorsed:

"That, the Legislature of Ontario [illegible] the [illegible] of the constitution [illegible] [illegible] appointment of [illegible]." CARRIED

3. That as recommended by the [illegible] Committee, a by-law be prepared to enact by-law No. [illegible] to provide [illegible] Committee [illegible] Engineer, [illegible]. CARRIED

4. That as recommended by the [illegible] Committee, a [illegible] to amend By-law No. [illegible] the meeting of [illegible] to [illegible] Council [illegible] Mr. [illegible] of the [illegible]. CARRIED

5. That as requested by the [illegible] (International) [illegible] the week of April [illegible], 1964, be [illegible]. CARRIED

6. That as requested by [illegible] the week of May 3-9, 1964 be declared [illegible] Week. CARRIED

[illegible]

. Watts presented Report No. 36 of the Committee on Social Welfare as follows.

ncil consented to the addition of clause 2.

ed by Ald. Watts, seconded by Ald. Anderson, That Report No. 36 of the Social fare Committee be received and adopted clause by clause.

REPORT NO. 36

the Mayor and Members of City Council — Kingston, March 24, 1964

The Committee on Social Welfare reports and recommends as follows:

1. That in accordance with Schedule "A" to By-Law 2925, the rate per visit the Victorian Order of Nurses, Kingston, for the year 1964 be established at $2.50.

CARRIED

2. That, as recommended by the Purchasing Agent, the following tenders for ndry Equipment for Rideaucrest be accepted in the amount of $12,920.00:

G. A. Braun Ltd. - Washer:			$ 6,850.00 net
Prosperex Ltd. -	Tumbler-Dryer	$ 400.00	
	Ironer	5,570.00	
	Installation Fee	100.00	6,070.00 net
Total (Federal and Provincial Sales Tax exempt)			$12,920.00 net

- and -

That, the City Treasurer, on receiving certificate of satisfactory delivery installation, be authorized to pay for same, to be charged to "Rideaucrest - nistration Expenses - Replacement of Furnishings and Equipment".

(Note: Since the Braun Washer is manufactured under license by Millard & Lumb Ltd., Kingston, and since the Stalwart Machinery Co.'s washer is manufactured in Texas and distributed through Winnipeg (Tender price $6,356.00 net), in order to ensure better parts-maintenance service, the Purchasing Agent has recommended the Braun washer).

CARRIED

Respectfully submitted,

(signed) "E. Watts" (CHAIRMAN)
"H. Anderson"
"K. W. Matthews"

Ald. Kennedy presented Report No. 37 of the Committee on Finance and Accounts as follows.

Moved by Ald. Kennedy, seconded by Ald. Hunter, That Report No. 37 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 37

To the Mayor and Members of Council Kingston, April 8, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. That, notwithstanding that the tenders for motor vehicle fuels accepted by Council in Clause 12 of Report No. 69, 1963, provided that the price included sales taxes, the tender prices for the following motor vehicle fuels be increased by two cents per gallon, effective February 13, 1964, since the two cent increase in the Provincial Fuel Tax on that date was unforeseeable:

Gasoline:

Grade 1 - Texaco Company Canada Limited
Grade 2 - Texaco Company Canada Limited
White, unleaded - Shell Canada Limited

Diesel Fuel Oil:

Grade No. 2 - Buy Rite Sales

WITHDRAWN

2. That the action of the City Treasurer in accepting the tender of Bell Gouinlock & Company for the purchase of $500,000.00 City of Kingston Treasury Notes at a price of $99.8485 with an interest rate of 3 1/8% per annum, being the tender with the lowest cost to the City, be confirmed. Treasury Note to be dated April 8, 1964 and maturing May 25, 1964, subject to call on or after May 18, 1964.

Tenders received as follows:

	Interest Rate	Price	Discount Cost	Interest Cost	Total Cost
James Richardson & Sons	3¼%	99.8643	$678.50	$2,092.45	$2,770.95
Bell Gouinlock & Company	3 1/8%	99.8485	$757.50	$2,012.00	$2,769.50
Canadian Imperial Bank of Commerce	5¾%	100.00	Nil	$3,702.05	$3,702.05

CARRIED

3. That, as recommended by the Board of Works, since the Public Utilities Commission reports that the preliminary estimate for street lighting on Dorchester Blvd. between Bath Road and Johnson Street did not make provision for centre boulevard and the cost, based on Traffic Engineer's plan, be increased from $11,550.00 to $18,100.00, Partnership's share from $7,150.00 to $9,600.00 and City's share from $4,400.00 to $8,500.00, subject to the approval of the Federal-Provincial Partnership.

CARRIED

4. That, as recommended by the Board of Works, and since sufficiently signed petitions have been received, by-laws be presented to Council to authorize the construction of:

(a) a sanitary sewer, with services, in Duff Street from Patrick Street westerly 889 feet, at an estimated cost of $15,000.00;

(b) a watermain, with services, in Duff Street from Patrick Street westerly 875 feet, at an estimated cost of $15,196.00; and,

(c) an asphalt pavement, 32 feet wide and 5¼" thick, in Duff St. from Patrick Street westerly, at an estimated cost of $30,000.00

under the provisions of The Local Improvement Act.

	City's Share	Owners' Share	Total Estimated Cost
Sewer, with Services	$ 1,402.33	$13,597.67	$15,000.00
Watermain, with Services	2,654.06	12,541.94	15,196.00
Asphalt Pavement	7,818.24	22,181.76	30,000.00
Total:	$11,874.63	$48,321.37	$60,196.00

CARRIED

5. That, as recommended by the Board of Works, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of a sanitary sewer, with services, on the north side of Adelaide Street from Cowdy Street westerly 198 feet, and to assess non-abutting equally benefited frontage from 198 feet west of Cowdy Street westerly 132 feet, under the provisions of Section 12 of The Local Improvement Act at a total estimated cost of $4,000.00; City's share $1,116.38, Owners' share $2,883.62.

CARRIED

6. That, as recommended by the Board of Works, the following transfer be approved:

The sum of $9,698.25 be transferred from Road Construction to Road Maintenance within the approved amount of the approved 1963 Normal By-Law of the City of Kingston, being By-Law No. 4227, "A By-Law to Provide for 1963 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

CARRIED

7. That as recommended by the Industrial Commission, Council accept the offer of William Brownlee Cartage Limited, to purchase a parcel of City owned land having a frontage of 165 feet on the north side of Counter Street in the Kingston Industrial Park, with an area of 1.45 acres, more or less, as described in Survey No. 6215B prepared by Humphries & Burgham, O.L.S. at a price of $2,100.00 per acre, subject to the following conditions:

(1) William Brownlee Cartage Ltd. will begin construction of a building of masonary and steel construction with a ground floor area of not less than 4800 square feet within three months of the completion of the sale, the purpose of the building being to provide office, warehouse, truck storage and maintenance, normal to the Highway transport business;

(2) That the cost of the existing local improvement watermain on Counter Street previously paid by the City from 1958 to 1963, inclusive, and totaling $396.00 will be paid to the City by William Brownlee Cartage Ltd.;

- -

6. That, as recommended by the Board of Works, and since sufficiently signed petitions have been received, by-laws be presented to Council to authorize the construction of:

(a) a sanitary sewer, with services, in [illegible] Street from Patrick Street westerly [illegible] feet, at an estimated cost of $15,000.00;

(b) a watermain, with services, in [illegible] Street from Patrick Street westerly [illegible] feet, at an estimated cost of [illegible];

(c) an asphalt pavement, [illegible] feet wide [illegible] Street, from Patrick Street westerly, at an estimated cost of [illegible]

under the provisions of The Local Improvement Act.

	[illegible]	[illegible]	[illegible]
Sewer, with Services	[illegible]	[illegible]	[illegible]
Watermain, with Services	[illegible]	[illegible]	[illegible]
Asphalt Pavement	[illegible]	[illegible]	[illegible]
TOTAL	[illegible]	[illegible]	[illegible]

CARRIED

7. That, as recommended by the Board of Works, [illegible] petition against the work, a by-law be presented to Council to authorize the construction of a sanitary sewer, with services, on the north side of [illegible] Street [illegible] under the provisions of Section [illegible] of The Local Improvement Act, at a total estimated cost of [illegible]; City's share [illegible]

CARRIED

8. That, as recommended by the Board of Works, the following account be approved:

The sum of [illegible] [illegible] maintenance [illegible] of the City of Kingston [illegible] of Frontenac.

CARRIED

9. That as recommended by the [illegible] of William Brewing Company [illegible]

(a) William Brewing Company [illegible]

(b) That the cost of the existing [illegible] Street previously paid by the City [illegible], including [illegible] totalling [illegible] William Brewing Co. Ltd.;

(3) That William Brownlee Cartage Ltd. will assume the remainder of the local improvement charges for the watermain in Counter Street for the period 1964 to 1972 and will assume the cost of the installation of any lateral required to provide water to the property, including connections;

(4) That a sewer easement, in form satisfactory to the City Solicitor, from the north limits of the property to run northerly to the North End Sewer be granted to William Brownlee Cartage Ltd.;

(5) That the cost of the sewer lateral required to service the building will be paid by William Brownlee Cartage Ltd. and on the understanding that the standard agreement for connecting to the North End Sewer will be executed by William Brownlee Cartage Ltd.;

(6) That, since the lot is irregularly shaped due to allowance for the proposed diversion of Division Street, if the diversion is not proceeded with, William Brownlee Cartage Ltd. shall have the right to purchase the extra frontage between the lot and the Kingston Co-Operative property to the west and to the rear of the lot, as widened, so as to continue the lot northerly to the railway right-of-way at the price of $2,100.00 per acre.

(7) The sale is contingent upon the approval of the Department of Municipal Affairs.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" (CHAIRMAN)
"P. R. Kennedy"
"H. G. Hunter"
"G. K. Leach"
"E. Watts"
"G. L. Webb"

Ald. Webb presented Report No. 38 of the Committee on Parks and Property as follows.

Council consented to the presentation of Report No. 38.

Moved by Ald. Webb, seconded by Ald. Shannon, That Report No. 38 of the Parks and Property Committee be received and adopted.

REPORT NO. 38

To the Mayor and Members of Council Kingston, April 13, 1964

The Committee on Parks and Property recommends as follows:

1. That the quotation of Welles Sales Centre (Ontario), 1299 McCowan Rd., Agincourt, Ontario - Canadian distributors of Sky King equipment - in amount of $3,500.00, to carry out repairs and modifications to the Sky King, as described in their quotation dated April 10, 1964, be accepted, provision for this expenditure having been made in the 1964 Parks Budget.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"H. N. Shannon"
"E. H. Hare"
"R. E. McCullough"
"W. N. Smith"

NISHED BUSINESS

Ald. Hawkey noted that the Whig-Standard had reported that Mayor Mills might not run n for Mayor at the December election, and he stated that he hoped the Mayor would nsider this decision.

Ald. Webb stated that the portraits of the Mayors hanging in the Council Chamber been changed and that a rotation plan for hanging of the portraits had been instituted he Parks & Property Committee. He suggested that any Alderman notify the Committee of particular portrait that they wished to have displayed at the next change of pictures.

Ald. Watts stated that he congratulated the Mayor on his stand concerning the Grand tre taken at the recent meeting of the Kingston Arts Council.

Mayor Mills stated that the architect would be unable to give the Kingston Arts cil an estimate on the revised cost to renovate the Grand Theatre until the end of He stated that the figure of $118,500. for renovations was now unrealistic as e had been two labour rate increases and increases in the cost of materials since amount had been calculated. He also stated that the Kingston Arts Council had received ggestion to modify the plans by the deletion of projection equipment which would lower cost.

Mayor Mills stated that it was his view that an extension of time should be granted ne Kingston Arts Council at the next meeting of City Council in order that the tects' revised estimates could be received by the Arts Council and reviewed, then a c meeting could be held to determine the support for the project and to set the time ssary to collect the necessary money. At this time, he stated, if the money was not ected the project could be terminated. He further stated that if there was a nable hope to have the Grand Theatre renovated, he would recommend to Council that ity contribute an additional $20,000. toward the campaign. He stated that he wished e the Arts Council achieve their goal, but noted that extensions of time could not ven indefinitely.

Ald. Hawkey requested that the amount of money collected for the Grand Theatre to date be available at the next meeting of Council.

Ald. Hare stated that he was in accord with the Grand Theatre proposal. He noted at the recent production of the play "Spring Thaw" one could not park within five s of K.C.V.I. when the play was presented, and he suggested that the Grand Theatre and Queen's University should combine their efforts to have one theatre at the rsity which could be used by all concerned.

Ald. Webb stated that he wished to pledge his assistance to the Grand Theatre Group.

BY-LAWS

Council consented to the addition of By-Law 24.

(a) Moved by Ald. Hunter, seconded by Ald. Watts,
That By-Laws 1 to 11 plus 24
receive their first reading.

CARRIED

(b) Moved by Ald. Watts, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 11 plus 24
their second reading.

CARRIED

Ald. Leach, Chairman.

(c) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Leach reported that By-Laws No. 1 to 11 plus 24 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Kennedy, seconded by Ald. Leach,
That Rule 32 be suspended for the purpose of giving
By-Laws 5 to 11 plus 24
Their third reading.

CARRIED

(f) Moved by Ald. Leach, seconded by Ald. Hunter
That By-Laws 5 to 11 and 14 to 24
be given their third reading, and By-Laws 12 and 13 be amended as noted and as amended be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Amend Schedules 1 and 2)

(FIRST AND SECOND READINGS) (PROPOSED NO. 4562)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Authorize the Construction of a Sanitary Sewer, with Services, in Duff Street from Patrick Street Westerly 889 Feet under the Provisions of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 4563)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize the Construction of a Watermain, With Services, in Duff Street from Patrick Street Westerly 875 Feet Under the Provisions of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 4564)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Authorize the Construction of an Asphalt Pavement, 32 Feet Wide and 5¼ Inches Thick, in Duff Street from Patrick Street Westerly Under the Provisions of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 4565)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Execution of an Agreement with Robert Free (Encroachment - William Street)

(THREE READINGS) (PROPOSED NO. 4566)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(6) A By-Law to Authorize the Execution of an Agreement with T. A. Andre and Sons Limited (Encroachment - King and Brock Streets)

(THREE READINGS) (PROPOSED NO. 4567)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(7) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Temporary Encroachments)

(THREE READINGS) (PROPOSED NO. 4568)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(8) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Increase Membership of Committee)

(THREE READINGS) (PROPOSED NO. 4569)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(9) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (Appointment)

(THREE READINGS) (PROPOSED NO. 4501)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

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(10) A By-Law to Authorize the Sale of Land to William Brownlee Cartage Limited (Industrial Park)

(THREE READINGS) (PROPOSED NO. 4570)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Repeal By-Law No. 3877, "A By-Law to Authorize the Purchase of Land from the Province of Ontario (Department of Public Works - Aluminum Company of Canada Limited)

(THREE READINGS) (PROPOSED NO. 4571)

(Note: This By-Law superceded by By-Law No. 4554)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Authorize the Borrowing upon Debentures of the Sum of $328,810. for the Bus Transportation System (Service Centre)

(THIRD READING) (PROPOSED NO. 4302)

Note: Being amended on Third Reading to increase amount from $307,000. to $328,810. and to date debentures June 1, 1964.

THIRD READING - CARRIED AS AMENDED 13:1 (Ald. Webb opposed)

(13) A By-Law to Authorize the Borrowing upon Debentures of the Sum of $66,000.00 for the Purchase of Garbage Collecting Equipment.

(THIRD READING) (PROPOSED NO. 4497)

Note: Being amended on Third Reading to reduce amount from $73,350. to $66,000.

THIRD READING - CARRIED AS AMENDED 14:0

(14) A By-Law to Authorize the Borrowing upon Debentures of the Sum of $69,000.00 for Improvements to the Bus Transportation System (Buses, Benches and Shelters).

(THIRD READING) (PROPOSED NO. 4536)

THIRD READING - CARRIED 13:1
(Ald. Webb opposed)

(15) A By-Law to Authorize the Borrowing upon Debentures of the Sum of $150,000.00 for Extensions and Improvements to the Gas Works Supply System of the City of Kingston.

(THIRD READING) (PROPOSED NO. 4537)

THIRD READING - CARRIED 14:0

(16) A By-Law to Authorize the Borrowing upon Debentures of the Sum of $150,000.00 for Extension of the Gas Supply System to the Penitentiary Farm Land Assembly Project

(THIRD READING) (PROPOSED NO. 4538)

THIRD READING - CARRIED 14:0

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(17) A By-Law to Amend By-Law No. 3586, "A By-Law to Authorize the Borrowing upon Debentures of the Sum of $186,500.00 to Purchase Land, and to Establish a Parking Lot on Brock Street, Near Wellington Street" (Reduce Interest Rate and Re-Date Debentures)

(THIRD READING) (PROPOSED NO. 4539)

THIRD READING - CARRIED 14:0

(18) A By-Law to Provide for the Borrowing upon Debentures of the Sum of $18,931.99 for the Construction of Sidewalks

(THIRD READING) (PROPOSED NO. 4540)

THIRD READING - CARRIED 14:0

(19) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $88,359.99 for the Construction of Pavements and Curbs

(THIRD READING) (PROPOSED NO. 4541)

THIRD READING - CARRIED 14:0

(20) A By-Law to Provide for the Borrowing upon Debentures of the Sum of $52,856.32 for the Construction of Sewers

(THIRD READING) (PROPOSED NO. 4542)

THIRD READING - CARRIED 14:0

(21) A By-Law to Provide for the Borrowing upon Debentures of the Sum of $93,108.02 for the Construction of Watermains

(THIRD READING) (PROPOSED NO. 4543)

THIRD READING - CARRIED 14:0

(22) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws into One Sum of $253,256.32 and to Borrow Same by the Issue of Debentures Therefor. (Local Improvements)

(THIRD READING) (PROPOSED NO. 4544)

THIRD READING - CARRIED 14:0

(23) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 63-9 (Increase Quantities; Extend Completion Date)

(THIRD READING) (PROPOSED NO. 4545)

THIRD READING - CARRIED 14:0

4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Meter Hoods).

(THREE READINGS) (PROPOSED NO. 4572)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

ICE OF MOTION

) Moved by Ald. Webb
Seconded by Ald. Matthews

That By-Law No. 495 with regard to parking meter hoods and parking meter rates be amended to exclude churches.

WITHDRAWN (See Clause 5, Traffic & Streets

Council consented to consider the following notice of motion:

) Moved by Ald. Webb
Seconded by Ald. Hare

That the recognition of Council be given to Mr. Robert Hamilton of the Kingston Chamber of Commerce for his efforts on behalf of this community.

CARRIED

IONS

) Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:49 P.M.

(L.S.)

(signed) "T. J. McKibbin" (signed) "William T. Mills"
CLERK-COMPTROLLER MAYOR.

CITY COUNCIL MEETING NO. 9

The Regular Meeting of City Council was held in the Council Chamber on Monday, April 27, 1964, at 8:14 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

RESENTATION:

Plaques for Honourable Achievement were presented by Mayor Mills to:

Wallace Druce Elmer
The Rev. Canon Minto Swan

ABLING OF DOCUMENTS

1) 1963 Annual Report entitled "Canadian Housing Statistics" published by Central Mortgage and Housing Corporation.

2) 1963 Audit Report of the Corporation of the City of Kingston.

INUTES

Moved by Ald. Matthews, seconded by Ald. McCullough,
That the minutes of City Council Meeting No. 8 held April 13, 1964, be adopted as printed.

CARRIED

OMMUNICATIONS

To be Filed:

1) From the City of Guelph, notifying that they have endorsed the resolution of the City of Kingston requesting the Provincial Government to pay grants in lieu of taxes on the tax exempt lands and buildings of Universities to those municipalities who are providing municipal services to Universities at the expense of the local taxpayer.

2) From the Department of Municipal Affairs, acknowledging receipt of Council's endorsement of the resolution of the City of Cornwall concerning Early Closing By-Laws and notifying that the letter has been placed on file for consideration at the next session of the Legislature.

3) From Mr. Syl Apps, M.P.P. Kingston and the Islands, acknowledging receipt of Council's motion of March 23rd concerning the Women's Penitentiary and notifying that he has taken this matter up with the Minister of Reform Institutions who has assured him that the motion will be given due consideration.

To be Referred to the Administration and Legislation Committee:

) From the Town of Lindsay, requesting endorsation of their resolution requesting the Provincial Government to amend The Municipal Act to provide that only an approved summary of the Audited Statement and Report of the Auditor for the previous year be required to be published in the newspaper, and in such form as would be readily understood by the ratepayers.

To be Referred to the Social Welfare Committee:

) From the City of Windsor, requesting endorsation of the following resolution:

> "WHEREAS there appears to be an increasing number of children in the care of Children's Aid Societies requiring expensive treatment in institutions for the care of emotionally disturbed children; and

OMMUNICATIONS (cont'd)

To be Referred to the Social Welfare Committee (cont'd)

WHEREAS these additional costs have resulted in a substantial increase in the per diem charges to the City of Windsor and other municipalities;

THEREFORE BE IT RESOLVED that the Windsor City Council strongly urge the Provincial Government of Ontario to give leadership in the planning for more treatment and residential facilities for these children and to give more direct financial assistance either by increasing the Provincial grants to such institutions or by extending the Ontario Hospitalization Plan to those institutions treating severely emotionally disturbed children so that more children will be able to receive the necessary remedial care and the financial burden on Children's Aid Societies and municipalities would be reduced."

To be Filed:

) From the Department of Labour, acknowledging receipt of Council's endorsement of a portion of the resolution of the City of Sarnia regarding The Construction Safety Act, and notifying that the letter has been referred to the Minister of Labour so that he may be appraised of this matter.

TITIONS

A petition, having signatures representing 92 persons residing on Montreal Street north of Sutherland Drive, was received petitioning the City of Kingston to request the Postmaster, through Mr. E. J. Benson, M.P. for Kingston, to commence door to door mail delivery in this area as soon as possible.

(See Notice of Motion, Page 152)

Ald. Grant presented Report No. 39 of the Committee on Traffic and Streets as follows.

Moved by Ald. Grant, seconded by Ald. Graves, That Report No. 39 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 39

To the Mayor and Members of Council Kingston, April 14, 23, 1964.

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) to authorize the removal of two parking meters on the east side of King Street from Queen Street 100 feet southerly.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 24, (Traffic By-Law) to provide:

(a) That "No Parking" regulations be established on the east side of King Street from Queen Street 100 feet southerly.

(b) That Adelaide Street be made a "Through Street" at Lansdowne.

(c) That Lansdowne Street be made a "Through Street" at Stanley.

(d) That Pine Street be made a "Through Street" at Lansdowne.

(e) That "No Left Turns" will be permitted from Princess Street to Alfred Street between 4:30 p.m. and 6:00 p.m.

(f) That "No Left Turns" will be permitted from Princess Street to Victoria Street between 4:30 p.m. and 6:00 p.m.

(g) That 15 minute parking regulations be established on the west side of Division Street from 30 feet south of York Street 45 feet southerly.

(h) That "No Parking" regulations be established on the west side of Division Street from 75 feet south of York Street to Hamilton Street.

(i) That "No Parking" regulations be established on the south side of Brock Street from Division Street 100 feet easterly and 100 feet westerly.

(j) To establish "No Parking Regulations 1:00 a.m. to 7:00 a.m. Mondays only -

Adelaide Street - North Side - All
Albert Street - East Side - Princess to York
Alfred Street - East Side - Pine to Concession
Bagot Street - East Side - Charles to Cataraqui
Cataraqui Street - North Side - All
Cherry Street - East Side - Pine northly to end
Concession Street - North Side - Nelson to Division
Cowdy Street - East Side - Pine to Stephen
Division Street - East Side - Pine to Stephen
Frontenac Street - East Side - Princess to York
James Street - North Side - All
Jenkins Street - North Side - All
Lansdowne Street - East Side - Pine to Concession

(j) To establish "No Parking Regulations 1:00 a.m. to 7:00 a.m. Mondays only - (cont'd)

Montreal Street - East Side - Charles to Stephen
Nelson Street - East Side - Princess to Concession
Patrick Street - East Side - Pine to Stephen
Rideau Street - East Side - Charles to Cataraqui
Stanley Street - North Side - All
York Street - North Side - Nelson to Alfred

(k) To establish "No Parking" regulations 1:00 a.m. to 7:00 a.m. Tuesdays only

Albert Street - East Side - King to Princess
Alfred Street - East Side - Queen's Crescent to Union
Arch Street - East Side - All
Birch Avenue - North Side - All
Brock Street - North Side - Alfred to Nelson
Collingwood Street - East Side - All
Couper Street - North Side - All
Deacon Street - North Side - All
Earl Street - North Side - Alfred to Collingwood
Frontenac Street - East Side - Union to Princess
George Street - East Side - All
Johnson Street - North Side - Alfred to Nelson
King Street West - North - Barrie to Collingwood
Mack Street - North Side Alfred to Nelson
Okill Street - North Side - All
Queen's Crescent - North Side - All
St. Lawrence Avenue - East Side - All
Stuart Street - North Side - Barrie to University
Union Street - North Side - Alfred to Collingwood
University Avenue - East Side - King to Union

(l) To establish "No Parking" Regulations 1:00 a.m. to 7:00 a.m. Wednesdays only

Adelaide Street - South Side - All
Albert Street - West Side - Princess to York
Alfred Street - West Side - Pine to Concession
Bagot Street - West Side - Charles to Cataraqui
Cataraqui Street - South Side - All
Cherry Street - West Side-Pine Northerly to End
Concession Street - South Side - Nelson to Division
Cowdy Street - West Side - Pine to Stephen
Division Street - West Side - Pine to Concession
Frontenac Street - West Side - Princess to York
James Street - South Side - All
Jenkins Street - South Side - All
Lansdowne Street - West Side - Pine to Concession
Montreal Street - West Side - Charles to Stephen
Nelson Street - West Side - Princess to Concession
Patrick Street - West Side - Pine to Stephen
Rideau Street - West Side - Charles to Cataraqui
Stanley Street - South Side - All
York Street - South Side-Nelson to Alfred

(m) To establish "No Parking" Regulations 1:00 a.m. to 7:00 a.m. Thursdays only

Albert Street - West Side - King to Princess
Alfred Street - West Side - Queen's Crescent to Union
Arch Street - West Side - All
Birch Avenue - South Side all
Brock Street - South Side - Alfred to Nelson

(j) To establish "No Parking Regulations" 7:00 a.m. to 9:00 a.m. Monday only - (cont'd)

Montreal Street - East Side - Charles to Simcoe
Nelson Street - East Side - Princess to Johnston
Patrick Street - East Side - York to Raglan
Rideau Street - East Side - Charles to Cataraqui
Stanley Street - North Side - All
York Street - North Side - Nelson to Alfred

(k) To establish "No Parking" regulations 1:00 p.m. to 5:00 p.m. Tuesdays only

Albert Street - East Side - King to Princess
Alfred Street - East Side - Queen's Crescent to Union
Arch Street - East Side - All
Birch Avenue - North Side - All
Brock Street - North Side - Albert to Nelson
Collingwood Street - East Side - All
Centre Street - North Side - All
Deacon Street - South Side - All
Earl Street - North Side - Alfred to Collingwood
Frontenac Street - East Side - Union to Princess
Gordon Street - East Side - All
Johnson Street - North Side - Alfred to Nelson
King Street West - North Side - Barrie to Collingwood
Mack Street - North Side Alfred to Queens
O'Kill Street - North Side - All
Queen's Crescent - North Side - All
St. Lawrence Avenue - East Side - All
Stuart Street - North Side - Barrie to University
Union Street - North Side - Alfred to Collingwood
University Avenue - East Side - King to Union

(l) To establish "No Parking" regulations 7:00 a.m. to 9:00 a.m. Wednesday only

Adelaide Street - South Side - All
Albert Street - West Side - Princess to York
Alfred Street - West Side - Princess to Colborne
Bagot Street - West Side - Charles to Cataraqui
Cataraqui Street - North Side - All
Charles Street - West Side - Rideau to Montreal
Concession Street - South Side - Alfred to Division
Cowdy Street - West Side - Raglan to Stephen
Division Street - East Side - Princess to Concession
[illegible] Street - East Side - [illegible]
James Street - North Side - All
Markland Street - North Side - All
[illegible] Street - West Side - [illegible]
Montreal Street - West Side - Charles to Rideau
Nelson Street - West Side - Johnson to Princess
Patrick Street - East Side - York to Raglan
Rideau Street - West Side - Charles to Cataraqui
Stanley Street - South Side - All
York Street - South Side - Nelson to Alfred

(m) To establish "No Parking" regulations 1:00 p.m. to 5:00 p.m. Thursdays only

Albert Street - West Side - King to Princess
Alfred Street - West Side - Queen's Crescent to Union
Arch Street - West Side - All
Birch Avenue - South Side - All
Brock Street - South Side - Albert to Nelson

(m) To establish "No Parking Regulations 1:00 a.m. to 7: a.m. Thursdays only (cont'd)

Collingwood Street - West Side - All
Couper Street - South Side - All
Deacon Street - South Side - All
Earl Street - South Side - Alfred to Collingwood
Frontenac Street - West Side - Union to Princess
George Street - West Side - All
Johnson Street - South Side - Alfred to Collingwood
King Street West - South Side - Barrie to Collingwood
Mack Street - South Side - Alfred to Nelson
Okill Street - South Side - All
Queen's Crescent - South Side - All
St. Lawrence Avenue - West Side - All
Stuart Street - South Side - Barrie to University
Union Street - South Side - Alfred to Collingwood
University Avenue - West Side - King to Union

CARRIED

3. That as recommended by the Public Utilities Commission the 1964 Street Lighting Schedule attached to the Minutes of Traffic and Streets Committee Meeting No. 15, 1964, on file in the office of the Clerk-Comptroller be approved.

CARRIED

4. That the following monthly charges for street lighting be confirmed and the City Treasurer be authorized to pay the monthly account of the Public Utilities Commission for 1964 on the following basis plus additional installations which may be approved by Council from time to time:

(1) Kilowatt load - $3.48 per K.W.	$2,909.51
(2) Capital Charges	2,989.50
(3) Debenture Charges	736.18
(4) Operation & Maintenance Charge	987.21
	$7,622.40

CARRIED

5. That a by-law be presented to Council to amend By-Law No. 10 (Streets By-Law) to exempt the Public Utilities Commission from the regulations of Section 24(a) - Exits from and Entrances to Certain Commercial and Industrial Premises - to permit the construction of ramps in front of the new transit garage as follows:

(a) King Street - east side - from 10 feet south of Barrack Street to 205 feet south of Barrack Street.

(b) King Street - East side - from 10 feet north of Barrack Street to 115 feet north of Barrack Street.

(c) Barrack Street - both sides - from 10 feet east of King to 70 feet east of King

(d) Barrack Street - north side - from Ontario Street 70 feet westerly.

CARRIED

6. That a by-law be presented to Council to authorize the execution of an agreement with Harold John Brown and Hratchouki Brown for an encroachment on Wellington Street of part of the wall and the eaves.

CARRIED

7. That a by-law be presented to Council to authorize the execution of an agreement with Nunzio Cifala and Santina Cifala for an encroachment at 501 Bagot Street of ten inches for eaves.

CARRIED

8. That the Globe and Mail be requested to re-locate the newspaper vending box at the south-east corner of Johnson and Clergy Streets to the south-west corner of Johnson and Clergy. (Liability insurance has been received for all Globe and Mail vending boxes.)

CARRIED

Respectfully Submitted,

(signed) "L. F. Grant" (Vice-Chairman)
"F. R. Graves"
"K. W. Matthews"
"W. N. Smith"

Ald. Leach presented Report No. 40 of the Committee on Administration and Legislation as follows.

Council consented to amending clause 4 by changing the number of the By-Law in the second and third paragraphs from "4573" to "4585".

Council also consented to the addition of clause 5.

Moved by Ald. Leach, seconded by Ald. McCullough, That Report No. 40 of the Administration and Legislation Committee be received and adopted clause by clause.

REPORT NO. 40

To the Mayor and Members of Council Kingston, April 24, 1964.

The Committee on Administration and Legislation reports and **recommends** as follows:

1. That, as recommended by the Gasoline Advisory Committee, the **following** resolution by the City of Galt be not endorsed:

> "WHEREAS pursuant to the Municipal Act, Section 379(1) paragraphs 127 and 128 a municipality may license Public Garages and Automobile Service Stations and;
>
> WHEREAS a new type of business known as a Car Wash has developed and to license such business as a Public Garage or Automobile Service Station would convey certain powers which are not necessary for the business of a Car Wash and might permit a Car Wash to extend its business beyond the scope intended by the Council when it issued the license.
>
> BE IT THEREFORE RESOLVED that Section 379(1) of the Municipal Act be amended by adding a subparagraph which would permit the licensing and regulating of Car Washes and that the said business of Car Washing include only that business and such things as are incidental thereto."

CARRIED

2. That as recommended by the Planning Board, a by-law be presented to Council to amend By-Law No. 3077 (A Restricted Area (Zoning) By-Law for the City of Kingston) to permit the Kingston Curling Club to erect a two-storey extension on the west side of the Curling Club.

CARRIED

3. That, as recommended by the Planning Board, the request of Oakridge Co-Operative Houses Ltd. for a zone change from Agricultural to R2 for Lots 1, 2 and 3 on the south side of Johnson Street, between Oakridge Avenue and Palace Road be approved.

CARRIED

4. That, as recommended by the Planning Board By-Law No. 4442 (A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (5.83 Acres West of Oakridge Avenue, Agricultural to "R1B" Residential be amended by deleting Lots 1, 2 and 3 on the south side of Johnson Street between Oakridge Avenue and Palace Road. i.e.:

Clause 1 Paragraph (1) of By-Law 4442 be amended by deleting the numbers "5.83" and substituting the numbers "5.47" and by deleting the words "shown outlined in red on the plan attached to By-Law No. 4442 as Schedule "A", prepared by the City of Kingston Planning Board, dated November 18, 1963," and substituting the words "shown outlined in red

n the plan attached to amending By-Law No. ~~4573~~ 4585 prepared by the City of Kingston
lanning Board", so that paragraph (1) will read:

"Zoning Maps":

3.2 29. Notwithslanding the extent and boundaries of the Zoning Maps referred to in Section 3.2 certain land lying south of Johnson Street, between Oakridge Avenue and Palace Road, being comprised of 5.47 acres, shown outlined in red on the plan attached to Amending By-Law No. ~~4573~~ 4585, prepared by the City of Kingston Planning Board, shall be deemed to be included in the R1.B Zone and subject to the regulations of the said zone."

ragraph (2) of Clause 1, as follows, be deleted:

"44. Notwithstanding anything to the contrary contained in this by-law, on Lots 1, 2 and 3 on the south side of Johnson Street, between Oakridge Avenue and Palace Road there shall be a front yard of 35 feet measured from the south limit of Johnson St. as exists on November 18, 1963, the minimum lot area on the aforesaid Lots 1, 2 and 3 shall be as follows:

Lot 1 - 5435 square feet
Lot 2 - 5096 square feet
Lot 3 - 5152 square feet."

CARRIED AS AMENDED

5. That clause 7 of Report No. 9 which was passed by City Council on
nuary 27, 1964, be amended by striking out the word "north" in line 4 and inserting
e word "west" in lieu thereof, so that as amended the clause will read as follows:

"That the Aluminum Company of Canada be notified that the provisions of the
reement dated September 10, 1962, as authorized and approved by By-Law No. 4079,
ncerning deferment of local improvement charges apply to the lands immediately
utting on the west of the 6.71 acres comprising part of Lot 22 in Concession 2 in
e City of Kingston, more particularly described in Schedule "A" to the agreement."

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"R. E. McCullough"
"E. H. Hare"
"F. C. Hawkey"
"H. N. Shannon"

Ald. Kennedy presented Report No. 41 of the Board of Works as follows.

Council consented to the addition of clause 5.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 41 of the Board of Works be received and adopted clause by clause.

Board of Works Report No. 41

April 20th., 1964

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That the tender of Mr. J.C.Pratt, 718 Victoria St., Kingston, for the supply of 10,000 c.y., more or less, of earth fill for sanitary land fill coverage at a cost of 50¢ per c.y. be accepted being the lowest tender received.

CARRIED

2. That the following accounts be paid -

McGinnis & O'Connor Ltd - asphalt - $620.55
S.N.Kingston Building Supplies - miscellaneous supplies - $531.61

CARRIED

3. That a by-law be presented to Council to amend By-law No.10 - A By-law Respecting Streets - to include the following revised Cut Permit penalty rates -

(a) Trench Cuts - completion time allowance - 2 days plus additional day per 40 lineal feet.

Penalty - $10.00 each day after expiration of completion time allowance until trench is satisfactorily backfilled.

(b) Excavation for Isolated Underground Structures

- completion time allowance - 2 days plus additional allowance if and as deemed warranted by the Commissioner of Works.

Penalty - $10.00 each day after expiration of completion time allowance until excavation is satisfactorily backfilled.

(c) Reduction of - 10% on portion of fee in excess of $1,000.

(d) Cut Permits for excavations for poles in City streets - no charge

CARRIED

4. That, as recommended by the Committee on Traffic and Streets, a by-law be presented to Council to authorize the execution of an Agreement with Mr. C.J.M. Blommestyn, 363 Portsmouth Ave., to permit him to construct a gravel access road under the following conditions -

(a) construct and maintain at his own expense a gravel access road on the unopened Elmwood St road allowance until such time as the City constructs a road and takes over the maintenance.

(b) saves harmless the City of Kingston from all damage claims.

(c) snow ploughing to be carried out at his own expense

......../2

(d) garbage collection will be provided by the City of Kingston, it being understood that the road must be kept open during the winter months to permit access by the garbage packers.

CARRIED

5. That the Commissioner of Works be authorized to have the 1955 Allis Chalmers tractor/loader repaired at estimated cost of $3,700.00.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"F. R. Graves"

Ald. Watts presented Report No. 42 of the Committee on Social Welfare as ollows.

Moved by Ald. Watts, seconded by Ald. Anderson, That Report No. 42 of the ommittee on Social Welfare be received and adopted.

REPORT NO. 42

o the Mayor and Members of Council Kingston, April 14, 1964

The Committee on Social Welfare reports and recommends as follows:

1. That for the year 1964, the per diem rate for self-paying residents of ideaucrest, Home for the Aged, be continued at the rate of $4.50.

CARRIED

Respectfully submitted,

(signed) "E. Watts" (CHAIRMAN)
"H. Anderson"
"K. W. Matthews"

ld. Kennedy presented Report No. 43 of the Committee on Finance and Accounts s follows.

ouncil consented to amending clause 3 by deleting the word "all" from the third ine and inserting therefor the word and figures "item 53".

ouncil also consented to the addition of clause 16.

oved by Ald. Kennedy, seconded by Ald. Leach, That Report No. 43 of the Finance nd Accounts Committee be received and adopted clause by clause.

REPORT NO. 43

o the Mayor and Members of Council **Kingston, April 22, 1964**

The Committee on Finance and Accounts reports and recommends as follows:

1. That the offer of Frank Cowan Company Limited, Municipal and School nsurance Specialists, Princeton, Ontario, to prepare a complete survey of the ity's insurance coverage at no cost and with no obligation on the part of the ity of Kingston, be accepted.

CARRIED

2. That as recommended by the City Treasurer and approved by the City Auditor, he safety deposit box with the Canadian Imperial Bank of Commerce be dispensed with, d the City's securities be placed with the Canadian Imperial Bank of Commerce for fe keeping, it being understood that the Bank of Commerce will only release any of e City's securities to any two of the following signing officers, who were permitted ccess to the safety deposit box:

City Treasurer	**Clerk-Comptroller**
Deputy City Treasurer	**Deputy City Clerk**
Tax Collector	

The annual cost for this service will be 25¢ for each security, the bank will ip all coupons and deposit in the City's account, and provide complete insurance verage on the securities.

Note: Present cost is $12.00 per annum for a safety deposit box. Cost to place securities with bank is $14.25 per year based on present number of securities.

CARRIED

3. That a by-law be presented to Council to authorize the execution of an agree- nt with the Department of Transport to amend the present agreement for the lease of e Norman Rogers Airport, by deleting/Item 53 **~~all~~ of the airport property lying south of the ont Road from the agreement (Lease No. 54829) in order that Dr. Joseph D. Reid can ke arrangements directly with the Department of Transport for the lease of this land.**

CARRIED AS AMENDED

4. That, as recommended by the Board of Works, unless a majority of owners tition against the work, a by-law be presented to Council to amend By-Law No. 4475, By-Law to Authorize the Construction of an Asphalt Sidewalk on the South Side of incess Street from 10 Feet West of Portsmouth Avenue Westerly 1482 Feet, Under the ovisions of The Local Improvement Act (Section 12)" under the provisions of Section 18 The Local Improvement Act to provide:

(a) that, in view of proposed intersection improvements at intersection of Princess Street and Portsmouth Avenue, the distance of the walk be revised to, from 200 feet west of Portsmouth Avenue westerly 1292 feet, and

Kennedy presented Report No. 48 of the Committee on Finance and Accounts [illegible]
llows.

il consented to amending clause [illegible] by deleting the word "[illegible]" from the third
and inserting therefor the word and figures "[illegible]".

il also consented to the addition of clause 16.

by A.W. Kennedy, seconded by Ald. [illegible], That Report No. 48 of the Finance
ccounts Committee be received and adopted clause by clause.

REPORT No. 49

e Mayor and Members of Council   Edmonton, April 26, [illegible]

The Committee on Finance and Accounts [illegible] recommends the following:

1. That the offer of Frank Grant Company Limited, Municipal and School
ance Specialists, [illegible], Ontario, to prepare a complete survey of the
's insurance coverage at no cost and with no obligation on the part of the
of Edmonton, be accepted.

CARRIED.

2. That as recommended by the City Treasurer and approved by the City Auditor,
afety deposit box with the Canadian Imperial Bank of Commerce be dispensed with,
e City's securities be placed with the Canadian Imperial Bank of Commerce for
keeping, it being understood that the Bank of Commerce will only release any of
City's securities to any two of the following signing officers, who were permitted
s to the safety deposit box:

City Treasurer   Clerk-Comptroller
Deputy City Treasurer   Deputy City Clerk
Tax Collector

The annual cost for this service will be $[illegible] for each security, the Bank will
ll coupons and deposit to the City's account, and provide complete insurance
ge on the securities.

Note: Present cost is $11.00 per annum for a safety deposit box. Cost to
place securities with bank is $[illegible] per year based on present number
of securities.

CARRIED.

3. That a by-law be presented to Council, to authorize the execution of an agree-
with the Department of Transport, [illegible] the present agreement for the lease of
[illegible] Airport, by [illegible] of the airport property lying north of the
Road from the agreement (Lease No. [illegible]) in order that the [illegible]
arrangements directly with the Department of Transport for the lease of this land.

CARRIED AS AMENDED.

4. That, as recommended by the Board of Works, subject to a petition of owners
tion against the work, a by-law be presented to Council to amend By-law No. [illegible],
[illegible] to authorize the construction of an asphalt sidewalk on the South side of
[illegible] Street from [illegible] feet west of [illegible] Avenue to [illegible] Avenue, under the
visions of The Local Improvement Act [illegible] under the provisions of Section [illegible]
e Local Improvement Act as [illegible].

(a) That, in view of proposed [illegible] improvements at [illegible]
[illegible] Street and [illegible], the distance of the walk be
revised to, from [illegible] feet west of [illegible] Avenue westerly [illegible] feet, and

(b) that the costs be amended as follows:

	Costs: By-Law 4475	Costs: As Amended
Anticipated Winter Works Subsidy	$ 900.00	$ 824.00
City's Share	2,598.41	2,387.90
Owners' Share	1,001.59	908.10
Total Cost:	$4,500.00	$4,120.00

CARRIED

5. WHEREAS the City Auditor in his audit report of the Public Utilities ommission for the year ending December 31, 1963, has stated as follows:

> "The procedures indicated in Sections 35 and 41(5)(b) of the Public Utilities Act re surplus money and capital expenditures have not been followed by the City Council and the Public Utilities Commission.";

AND WHEREAS Sections 35(1) and (2) and 41(5)(b) read as follows:

> "35.-(1) Notwithstanding anything in The Municipal Act, the receipts arising from supplying any public utility or from property connected with the utility, after providing for the expenditures incurred for the maintenance and operations of the utility and after making any provision authorized by the council for a reserve fund established under section 298 of The Municipal Act, shall, quarterly or oftener if the council so directs, be paid over to the treasurer of the municipality and shall be placed to the credit of the utility in a separate account until the debentures and other forms of capital debt have been retired, and thereafter shall form part of the general funds of the municipality.
>
> (2) Where debentures or other forms of capital debt are outstanding in any year against the utility, the treasurer of the municipality shall apply the receipts paid over under subsection 1 in payment of the amount required to be levied under any debenture by-law of the municipality for the construction, extension or improvement of the utility, or with the approval of the council or the Department of Municipal Affairs,
>
> (a) in payment of temporary advances required for current expenditures of the utility pending the collection of revenue; or
>
> (b) in the reduction of any indebtedness incurred with respect to the works and equipment of the utility; or
>
> (c) in the maintenance, repair, renewal or extension of the utility; or
>
> (d) in establishing a reserve fund to be used at any future time for any purpose mentioned in this subsection".
>
> "41.-(5) Where the construction or control and management of a public utility works belonging to a municipal corporation is entrusted to a commission,
>
> (b) no extensions, additions, enlargements, improvements or alterations in, of or to the works shall be undertaken by the commission without the consent of the council of the corporation to which the public utility works belong, if the cost or any part of the cost is intended to be provided for out of moneys that under section 35 are required to be paid to the treasurer of the municipality.":

THAT the Public Utilities Commission of the City of Kingston be requested to pay er monthly to the Treasurer of the City of Kingston all funds payable to the City under e provisions of Section 35 of The Public Utilities Act, R.S.O. 1960, Chap. 335.

CARRIED

6. WHEREAS Mr. S. Springer was notified on November 27, 1963, to remove his boat use located at the foot of Barrack Street by April 30, 1964, in order that the City could tablish a boat ramp on the street allowance upon which the boat house is built;

AND WHEREAS Mr. S. Springer was requested, on March 31, 1964, for his co-operation removing his boat house as soon as possible, since in view of the existing low water vels, it would be advantageous for the City to begin construction of the boat ramp mediately:

THAT, Mr. S. Springer be notified that if his boat house is not removed from the ot of Barrack Street within 10 days from the receipt of this notice, the City of Kingston ll remove the boat house at his expense.

CARRIED

7. That, as recommended by the Social Welfare Committee, the City Treasurer be thorized to make payments of accounts from the Children's Aid Society of the City of gston and County of Frontenac when certified by the Welfare Administrator, up to a total ount of $5,500.00, as provided in the 1964 estimates as a non-statutory grant.

CARRIED

8. That, as recommended by the City Treasurer and the Social Welfare Committee, a -law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm Establishment of Petty Cash and Change Funds", to increase the Social Welfare Petty h Fund from $1,500.00 to $2,000.00. *

Note: $25.00 of this amount is kept in cash in the Welfare Department, and the balance is in a bank account and used to provide for general welfare assistance between regular, semi-monthly payroll periods.

CARRIED

9. (a) WHEREAS Mr. A. J. Connidis, the Architect retained by the Kingston Arts ncil, has reported that he will be unable to provide a re-evaluation of the cost imates to renovate the Grand Theatre by April 30, 1964:

THAT the expiration date of the Agreement with the Kingston Arts Council of il 30, 1964, as provided in paragraph (a) of clause 8, Report No. 6, 1963, be reconsidered.

(Note: 2/3 vote of members present required, i.e., 10).

CARRIED 12:2

S: Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts and Ald. Webb.

S: Ald. Hawkey and Ald. Shannon.

The above motion of reconsideration carried and the Finance Committee recommended:

(b) That the agreement with the Kingston Arts Council be amended to provide that expiration date of the agreement be established after the report of the Architect has n received and a general public meeting has been held to discuss the Grand Theatre ovations; further, that the Kingston Arts Council be requested to continue with their d raising campaign.

(Note: Vote of majority of members present required).

CARRIED AS AMENDED
(See Amendment below)

Moved by Ald. Graves, seconded by Ald. Kennedy, That clause 9(b) be amended to read ollows:

"9(b) That the agreement with the Kingston Arts Council be amended to provide that the expiration date of the Agreement be extended to August 1, 1964; further, that the Kingston Arts Council be requested to continue with their fund raising campaign."

CARRIED 13:1

10. That, as recommended by the Board of Works, by-laws be presented to Council to orize:

(1) the construction of a storm sewer in Arch Street from existing sewer northerly to Union Street, and in Union Street from Arch Street westerly to a point approximately half way to University Avenue, at a total estimated cost of $44,000.00. (Contribution by Queen's University $18,000., City's share $26,000.);

(2) the execution of an agreement with Queen's University providing for their contribution of $18,000. toward the cost of the work to be considered a "prepaid Local Improvement Charge" and that the University will be responsible for maintenance of branch drains;

(3) to authorize the execution of an agreement with J. D. Lee and Company Limited for the preparation of the plans for the storm sewer in Arch and Union Streets at an estimated cost of $2,000. (5% of construction costs).

(Note: City Engineering Dept. cannot undertake preparation of plans until midsummer because of priority of other commitments).

CARRIED

11. That, as recommended by the Board of Works, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of the following asphalt sidewalks under the provisions of Section 12 of The Local Improvement Act:

Street	Side		Est.Cost	City's Share	Owners' Share
Dorchester Blvd.	- West	- Bath to Princess St.	$ 4,869.37	$3,895.73	$ 973.64
Guy Street	- North	- Carleton Easterly 99.98'	333.27	266.62	66.65
Portsmouth Ave.	- West	- Princess to Howard Cr.	1,090.00	903.75	186.25
McMahon Avenue	- North	- Avenue Road to west street line of Seaforth Road	2,068.55	1,620.79	447.76
Miles Ave.	- North	- Portsmouth Ave. to Robert Wallace Drive	692.20	553.53	138.67
Gilmour Ave.	- East	- Elmwood to Bath Rd.	1,645.30	1,403.20	242.10
		Total:	$10,698.69	$8,643.62	$2,055.07

Note: Johnson Street and Indian Road have been deferred because of budget cut.

CARRIED

12. That, it be submitted to the Board of Transport Commissioners for Canada that the City reaffirms its approval of the installation of automatic signal protection at the C.N.R. crossing of Elliot Avenue, east of Division Street, passed by Council on November 25, 1963,

- and -

That it be further submitted that it is not considered necessary from a traffic point of view that Elliot Avenue be widened to a width of 22 feet, with 2 foot shoulders, from a point 100 feet west of the C.N.R. crossing to 100 feet east of the C.P.R. spur line crossing at this time.

CARRIED

13. That, as recommended by the Social Welfare Committee, the salary of Dr. Campbell, Rideaucrest Physician, be increased from $3,000.00 to $3,250.00 per annum effective January 1, 1964,

- and -

that the following Budget transfer be approved:

	Increase	Decrease
Rideaucrest:		
Medical & Dental Services		
- Physician's Services	$250.	-
Administration Expenses		
- Wages - Permanent Employees	-	$250

CARRIED

14. That, as requested by the Public Utilities Commission, they be permitted to finance the cost of the watermain which runs from Sir John A. Macdonald Blvd. at Concession Street to the Water Tower, in the amount of $24,000.00, from the Special Reserve Fund rather than issue debentures.

CARRIED

15. WHEREAS Central Mortgage and Housing Corporation has studied the 1963 Redevelopment Scheme for Phase 1 of the Rideau Heights Redevelopment plan known as Plan A, which proposed that part of Drennan Street be closed and all the land and buildings in the Phase 1 area be expropriated;

AND WHEREAS Central Mortgage and Housing Corporation has recommended Plan B which would use the existing street layout, would exclude from expropriation all of the good and fair houses and which would provide an area in the east for low rental public housing;

AND WHEREAS the Planning Board and the Administration Committee have approved the re-subdivision of lots shown on Plan B, the Traffic and Streets Committee have approved the street layout, and the Parks Committee have approved the location of the Park area:

THEREFORE BE IT RESOLVED That By-Law 4460, "A By-Law to Adopt a Redevelopment Area" be amended:

1. By substituting "Ridea Heights Proposed Redevelopment Plan 'B'" as presented by C.M.H.C. March 16, 1964, for "Appendix 6 Redevelopment Plan" forming part of Schedule "A" of By-Law No. 4460.

2. By deleting the schedule of estimated costs and recoveries as shown on pages 14, 15 and 16 in the text of Schedule "A" to By-Law No. 4460 and substituting the schedules of estimated costs and recoveries which are attached as Schedule "A" to this report, which may be summarized as follows:

	Delete	Add
Acquisition & Development	$698,665.	$319,690.00
Less Recoveries	417,060.	86,307.00
Difference to be shared	$281,605.	$233,383.00
Services	$235,875.	$216,670.00
Park Site Acquisition	-	6,048.00
Streets	-	2,530.40

3. By making any necessary changes in the text of Schedule "A" of By-Law No. 4460 to implement Plan "B" instead of Plan "A".

CARRIED 13:1

16. That the tender of J. L. Graham & Company Limited, Equitable Securities Canada Limited, Canadian Imperial Bank of Commerce, and Dominion Securities Corporation Limited (Syndicate Managers) for the purchase of $1,203,566.32 City of Kingston Debentures in accordance with Call for Tenders dated April 10, 1964, at a rate of $98.779 per $100.00 par value of debentures, plus accrued interest (if applicable) to date of delivery be accepted, being the highest tender received. (Approximate yield is 5.67%).

Issue	Term	Rate	Amount
Garbage Equipment - General Issue	5 years	5½%	$ 66,000.00
Transportation System #4	10 years	5½%	69,000.00
Local Improvement Issue #40	15 years	5½%	253,256.32
Hanson Memorial Parking Lot	20 years	5½%	186,500.00
Gas Issue #7	20 years	5½%	150,000.00
Gas Issue #8	20 years	5½%	150,000.00
Transportation System #3	20 years	5½%	328,810.00
			$1,203,566.32

Note: Tenders received were as follows:

	Price per $100.
Wood, Gundy & Company Limited, The Royal Bank of Canada	$98.56
McLeod, Young, Weir & Company Limited, and Mills Spence & Co. Limited	98.71
A. E. Ames & Co. Limited, James Richardson & Sons and The Toronto-Dominion Bank	98.531
J. L. Graham & Company Limited, Equitable Securities Canada Limited, Canadian Imperial Bank of Commerce, and Dominion Securities Corporation Limited (Syndicate Managers)	98.779
Anderson & Company Limited, Bankers Bond Corporation Limited, Burns Bros. & Denton Limited, Midland-Osler Securities Limited and R. A. Daly & Company Limited (Syndicate Managers)	98.689
Greenshields Incorporated, Nesbitt Thomson & Company Limited, Harris & Partners Limited, Bank of Montreal, Bank of Nova Scotia, and Gairdner & Company Limited	98.727
Bell Gouinlock & Company Limited	98.75
Cochran, Murray & Co.	98.726

CARRIED

Respectfully submitted,

(signed) "W. T. Mills" (CHAIRMAN)
"P. R. Kennedy"
"G. K. Leach"
"E. Watts"
"G. L.Webb"

April 27, 1964

SCHEDULE "A" TO FINANCE REPORT NO. 43

NO. 3 PLAN "B" OF CENTRAL MORTGAGE AND HOUSING CORPORATION MODIFIED (WITH PARK)

EXPENDITURES FOR ACQUISITION & CLEARING

	ESTIMATED COST	
ACQUISITION LAND AND BUILDINGS:		
1 Lot with 1 Fair dwelling	$ 4,200	
41 Lots with 42 poor houses	178,850	
3 Poor houses on part lots	7,550	
7 vacant lots	9,800	
37 Part Lots	17,140	217,540
DEMOLITION OR RELOCATION:		
45 Poor and 1 Fair houses demolished	9,200	
46 Families Relocated	2,300	11,500
FEES:		
Monthly Legal Retainer 1 year	1,800	
Checking 86 titles etc.	5,160	
O.M.B. Proceedings	750	
Witnesses, Legal Fees, etc.	1,000	
Registry Office, Transfer Tax	2,076	
139 Lots Survey Fees	6,950	
91 Appraisals	5,800	
Surveys Location of 53 houses	1,325	24,861
ADMINISTRATION:		
Redevelopment Officer 1½ years	12,000	
Secretary 1½ years	4,500	
Office Equipment	1,400	
Office Rent 1½ years	1,800	
Telephone, Postage and Stationary	600	
Temporary Help	2,250	22,550
MISCELLANEOUS EXPENSE - TREE BELT		1,540
SUB TOTAL		277,991
CONTIGENCIES - 15% + --		41,699
TOTAL EXPENDITURES		$ 319,690.

SCHEDULE "A" TO FINANCE REPORT NO. 43 "Cont'd"

RECOVERIES:

21,120 sq. ft. @ 12¢ for loop streets	$2,534.40
641,870 sq. ft. @ 12¢ for new lots	77,024.40
75,600 sq. ft. @ 8¢ for playfield	6,048.00
Used Office Equipment	700.00
	$ 86,306.80
say	$ 86,307.00

NET COST OF PROJECT TO PARTNERS:

Total Expenditures	$319,690.00
Recoveries	86,307.00
NET COST	$233,383.00

TO BE SHARED:

Federal Government	50%	$116,691.50
Provincial "	25%	58,345.75
Municipal "	25%	58,345.75
TOTAL -		$233,383.00

ADDITIONAL COSTS TO CITY FOR SERVICING ETC.

Purchase of land for loop streets	$2,530.40
Roads and Sewers	74,975.00 x
Acquisition of Park Site	6,048.00
Playfield Development	3,800.00
SUB-TOTAL	$87,353.40
Less Subsidies etc.	20,440.00
TOTAL -	$66,913.40

TOTAL COST TO CITY OF REDEVELOPMENT

SHARE OF PROJECT	58,345.75
UTILITIES, STREETS ETC.	66,913.40
TOTAL	$125,259.15

x See details on following page

SCHEDULE "A" TO FINANCE REPORT NO. 43 "Cont'd"

ESTIMATED COST OF SERVICES TO BE CONSTRUCTED UNDER LOCAL IMPROVEMENT ACT

No. 3 modified with park and 33 foot loop streets

	ALLOCATED TO LOTS	CITY	OWNERS BOUNDARY STREETS	TOTAL COST
ROADS AND SEWERS:				
Macadam Roads	—	—	—	—
Sanitary Sewers	96,450	40,975	32,075	169,500
Sanitary Service	47,380	—	14,620	62,000
Storm Drainage (Sewer)	2,500	30,500	2,500	35,500
Lanes (Loops 33 ft)	—	3,500	—	3,500
SUM NO. 1	$146,330	$74,975	$49,195	$270,500
OTHER SERVICES:				
Street Lighting	—	—	—	—
Water	2,220	—	—	2,200
Bell Telephone	—	—	—	—
Street Planting	—	—	—	—
Tree Belt (Transferred to Acquisition)	—	—	—	—
Parksite Development	—	3,800	—	3,800
SUM NO. 2	$2,220	$3,800		$6,020
TOTAL NO. 1 AND NO. 2	$148,550	$78,775	$49,195	$276,520
DEDUCT:				
Subsidy Sewers W. Works	29,121	9,625	9,514	48,260
D.H.O. Storm Subsidy	—	6,500	—	6,500
Loan Forgiveness	387	4,315	388	5,090
TOTAL DEDUCTION	29,508	20,440	9,902	59,850
NET TOTAL	$119,042	$58,335	$39,293	$216,670

) not a local improvement - 100% charge to City.

UNFINISHED BUSINESS

Ald. Webb commented on the article that appeared in the Kingston Whig-Standard on April 25th concerning the acts of vandalism and the disturbances occurring in the block on Ordnance Street between Montreal and Bagot Streets, and requested that the Aldermen visit the area to see the damage that has been done to the properties in the area.

Ald. Webb stated that institution usage and tourism should be promoted by the City rather than the development of the Industrial Park, and that prospects should be sought in the United States along with promotion of the proposed bridge between Kingston and the U.S.A. He also suggested that the development of motels in the outlying areas of the City should be also promoted.

Mayor Mills stated that 1964 is a boom year with over Twenty Million Dollars worth of building permits being issued to date - a record - which shows a mark of faith in the development of Kingston.

Ald. Kennedy stated that two parcels of the Industrial Park had been sold this year, that negotiations were under way to re-locate the C.P.R. and Smith's Transport in the Industrial Park, and that two other industries are now interested in locating on this land. He stated that the need of the City was for a number of small industries employing 10 - 20 persons rather than to attempt to locate large plants.

Ald. Hare asked why the City needed an Industrial Commission to sell small lots or locate small industries. He stated that the Chamber of Commerce could do this instead.

Ald. Watts stated that he had received a few suggestions for awards for honourable achievement for 1964 and enquired when the members of the Honourable Achievement Committee would be named.

Ald. Hawkey stated that he had just received his 1964 Tax Bill, and that as long as the amount of taxes continues to increase the picture in Kingston is not as rosy as was being painted. He stated that the way to keep taxes down was by getting industry into the City rather than more residential assessment.

Ald. Shannon stated that he agreed with Ald. Hawkey and disagreed with the suggestion that the City was growing by leaps and bounds. He stated that taxes would continue to go up unless the City obtained big industry rather than a number of small industries.

Ald. Smith stated that the Board of Works were presently deferring the sewer project in the Westmoreland Road area, and that parents in the area were worried about children falling into the presently water filled ditch. He requested that the Board of Works proceed with the tiling of the ditch as soon as possible.

Ald. Kennedy stated that a contract for the Westmoreland area sewer work had been awarded, subject to O.M.B. approval, and that the contractor had started to store pipe on the job, but that the Ontario Municipal Board had not approved the proposed construction by-law, and that the Board of Works were attempting to proceed in this matter as fast as possible.

Ald. Matthews stated that there are flooding problems in the Elliot Avenue area, the Hickson Avenue area and the Rideau Street area. He suggested that these flooding problems should be taken care of in the order of their occurrence, and that the north end area was not being considered.

Ald. Graves stated that flooding problems were not confined to the north end of City, since the Victoria Ward area had its flooding problems too.

BY-LAWS

Council consented to amending the title of By-Law (17) by deleting the word "Property" at end of second line and inserting therefor the words and figures "Item 53 of Airport Property Lying".

(a) Moved by Ald. Kennedy, seconded by Ald. Watts,
That By-Laws 1 to 7 and 11 to 19
receive their first reading.

CARRIED

(b) Moved by Ald. Watts, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-Laws 2 to 19 their second reading.

Ald. Matthews, Chairman

CARRIED

(c) Moved by Ald. Leach, seconded by Ald. Kennedy,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Matthews reported that the following motion had been considered in the Committee of the Whole and had been carried:

" Moved by Ald. Webb, seconded by Ald. Watts, That By-Laws 8 and 9 be referred back to the Finance Committee.

CARRIED "

Ald. Matthews further reported that By-Laws 2 to 7 and 10 to 19 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Kennedy, seconded by Ald. Leach,
That Rule 32 be suspended for the purpose of giving By-Laws
11 to 19 their third reading.

CARRIED

(f) Moved by Ald. Leach, seconded by Ald. Kennedy
That By-Laws 11 to 22
be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 4460, "A By-Law to Adopt a Redevelopment Plan for Phase 1 of the Rideau Heights Redevelopment Area" (Adopt Plan B).

(FIRST READING) (PROPOSED NO. 4573)

FIRST READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Remove 2 meters - King Street at Queen).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4574)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (No Parking: King Street, Division Street and Brock Street; No Parking 1 a.m. to 7 a.m. Various Streets; Through Streets: Lansdowne Street, Adelaide Street and Pine Street; No Turns: Princess Street; 15 Minute Parking: Division Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4575)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Authorize the Execution of an Agreement with C. J. M. Blommestyn Limited (Revocable License - Elmwood Street Allowance).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4576)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Construction of a Storm Sewer in Arch Street from Existing Sewer Northerly to Union Street and in Union Street from Arch Street Westerly to a Point Approximately Half Way to University Avenue (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4577)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Execution of an Agreement with Queen's University (Arch and Union Street Storm Sewer).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4578)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Execution of an Agreement with J. D. Lee & Company Limited. (Plans - Arch and Union Street Storm Sewer).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4579)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Authorize the Closing of Toronto Street from Princess Street to Durham Street.

(SECOND READING) (PROPOSED NO. 4492)

(Referred Back to Finance Committee)

(9) A By-Law to Fix the Price at Which the Stopped-Up Portion of Toronto Street between Princess and Durham Streets Shall be Offered for Sale.

(SECOND READING) (PROPOSED NO. 4493)

(Referred Back to Finance Committee)

(10) A By-Law to Authorize the Expropriation of Parts of Lots 18 and 19, Plan of "Selma Subdivision" for a Fire Station Site.

(SECOND READING) (PROPOSED NO. 4494)

SECOND READING - CARRIED 14:0

(11) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Ramps - Bus Garage: Cut Permit Penalties).

(THREE READINGS) (PROPOSED NO.4580)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Authorize the Execution of an Agreement with Harold John Brown and Hratchouhi Brown (Encroachment - 89 Lower Union Street).

(THREE READINGS) (PROPOSED NO. 4581)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Authorize the Execution of an Agreement with Nunzio Cifala and Sentina Cifala (Encroachment - 501 Bagot Street).

(THREE READINGS) (PROPOSED NO. 4582)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(14) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Kingston Curling Club).

(THREE READINGS) (PROPOSED NO. 4583)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Johnson Street, Oakridge Avenue to Palace Road - Agricultural to R.2).

(THREE READINGS) (PROPOSED NO. 4584)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(16) A By-Law to Amend By-Law No. 4442, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (5.83 Acres West of Oakridge Avenue, Agricultural to R1.B Residential)" (Reduce Area to 5.47 acres).

(THREE READINGS) (PROPOSED NO. 4585)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(17) A By-Law to Authorize the Execution of an Agreement with the Minister of
Transport to Amend the Present Agreement for Lease of Airport (Delete ~~Property~~
Item 53 of Airpo
ying South of Front Road).

(THREE READINGS) (PROPOSED NO. 4586)

FIRST READING - CARRIED, AS AMENDED 14:0
SECOND READING - CARRIED, AS AMENDED 14:0
THIRD READING - CARRIED, AS AMENDED 14:0

(18) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Social Welfare Petty Cash Fund).

(THREE READINGS) (PROPOSED NO. 4587)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

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(19) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Temporary Encroachments).

(THREE READINGS) (PROPOSED NO. 4588)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(20) A By-Law to Establish Procedures to Deal with Zoning Applications and Subdivision Agreements.

(THIRD READING) (PROPOSED NO. 4534)

THIRD READING - CARRIED 14:0

(21) A By-Law to Authorize the Execution of an Agreement with M. Barr Construction Limited for the Construction of Sewers and Watermain (Contract 64-1W).

(THIRD READING) (PROPOSED NO. 4559)

THIRD READING - CARRIED 14:0

(22) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Amend Schedules 1 and 2).

(THIRD READING) (PROPOSED NO. 4562)

THIRD READING - CARRIED 14:0

OTICE OF MOTION:

ouncil consented to consider the following notice of motion:

1) Moved by Ald. Matthews
Seconded by Ald. Kennedy

That the City of Kingston request the Postmaster and Mr. E. J. Benson, M.P. for Kingston, to make available door to door mail delivery in the northern Montreal Street area and the Gus Marker Subdivision.

CARRIED

OTIONS

1) Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:01 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 10

The Regular Meeting of City Council was held in the Council Chamber on Monday, y 11, 1964, at 8:19 p.m., His Worship Mayor Mills presiding.

LL CALL

Ald. Anderson (withdrew at 9:18 p.m.), Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon (withdrew at 9:34 p.m.), Ald. Smith, Ald. Watts and Ald. Webb.

ESENTATION:

Emergency Measures Organization of Ontario Certificates of Qualification in Basic scue Course "A" and Advanced Rescue Course "B" were presented by Mayor Mills to:

Howard Johnston
Robert Chamberlain
Jack McCann
Arthur Grigg
Merton Smith
William Booth
Harry Hale

LING OF DOCUMENTS

1963 Audit Report of the Board of Education for the City of Kingston.

1963 Audit Report of "Rideaucrest" Home for the Aged.

UTES

MUNICATIONS

To be Referred to the Finance Committee:

From the Town of Newmarket, requesting endorsation of their resolution petitioning the Minister of Education to conduct a study for the purpose of using school facilities for a longer period of time in the year, not necessarily that the students' school year would be increased, but rather that the facilites would be used more.

From the Office of the Minister of Reform Institutions, at the request of Mr. Syl Apps, M.P.P., forwarding a copy of the Minister's letter to him dated April 22, 1964, stating as follows:

"1. The responsibility for acquiring property for a common jail for a regional detention centre rests with the Counties of Hastings, Frontenac, Prince Edward and Lennox & Addington, and not the Department of Reform Institutions. County jails and/or regional detention centres come under the responsibility and jurisdiction of the county or counties concerned.

2. In any case, my officials inform me that the Women's Penitentiary Building would not be in any way suitable for a detention centre operation as outlined by me during my recent meeting in Kingston.

I can sympathize with the Council in their desires to make use of this facility, but it would be only continuing a situation which we hope to eliminate.

I am encouraged, however, by their interest because it indicates that they recognize that something should be done. I hope that they devote this energy to the various County Councils so that a suitable site may be selected in the near future and planning may proceed for a detention centre."

COMMUNICATIONS (cont'd)

To be Referred to the Finance Committee (cont'd)

(3) From the Township of Kingston, requesting a meeting between representatives of the City of Kingston and the Township of Kingston for the purpose of discussing the Little Cataraqui Creek.

(4) From Hugh F. Gibson, Q.C., City Solicitor, as follows:

> "I have to inform that on the 29th May 1964 I shall be sworn in as a Judge of the Exchequer Court of Canada.
>
> After that date, by reason thereof, and because of certain Statutory provisions, it will be necessary for the Corporation of the City of Kingston to engage someone other than myself to provide it with professional legal services."

(5) From J. G. W. Sands and K. A. Flanigan, Solicitors, as follows:

> "As you will have noticed by our recent announcement in the Kingston Whig-Standard, we (John G. W. Sands and Keith A. Flanigan) are continuing the practice of law in partnership under the firm name of
>
> GIBSON, SANDS & FLANIGAN
> The Professional Building
> 11 Princess Street
> KINGSTON, Ontario
>
> We shall be pleased if you so wish to render professional legal services in the legal matters of the Corporation of the City of Kingston until such a time as you have made permanent arrangements for the provision of such services.
>
> We regret that we are unable to offer our services to the Corporation of the City of Kingston on any permanent basis.
>
> Until you have made your permanent other arrangements with another solicitor or firm of solicitors, we shall be glad as heretofore to do everything within our power to see that all legal matters of the City of Kingston are promptly and carefully attended to, if that is your wish.
>
> At this time we would like to express our thanks for the wonderful co-operation and help given this firm over the period of many years by all of the officials elected and appointed of the Corporation of the City of Kingston, which has very materially assisted in rendering the legal services."

To be Referred to the Administration Committee:

) From the City of Woodstock, requesting endorsation of their resolution requesting the Provincial Government to amend Section 35 of The Assessment Act to provide some form of relief to owners of properties who improve, renovate, repair, etc. their property and thereby increase the value of their buildings, and the taxes since this type of increase in taxation seems unfair and tends to stifle the initiative of persons endeavouring to keep up their property.

) From the City of Woodstock, requesting endorsation of their resolution requesting the Federal and Provincial Governments to consider tax legislation having the effect of assuming the educational portion of municipal tax assessments, leaving the property tax to be used by the municipalities for basic municipal services.

COMMUNICATIONS (cont'd)

To be Referred to the Administration Committee (cont'd)

(8) From the Town of New Toronto, requesting endorsation of their resolution requesting the Provincial Government to consider the abolition of levying Public and Secondary Schools Education Tax against real property, but instead that all Education Taxes be levied against earned income, both personal and corporation, as it is felt this is the only fair means of levying such taxes.

(9) From the Town of New Toronto, requesting endorsation of the following resolution:

> "WHEREAS it has been brought to the attention of this Council that patients admitted to the Hospital under Ontario Hospital Services Plan have, after some months, been advised that they must vacate to a Nursing Home as their benefits have been cut off;
>
> AND WHEREAS this has caused hardship on the families of the patients due to there being a means test and having to pay from their savings for such care:
>
> THEREFORE BE IT RESOLVED that this Council petition The Honourable Lester B. Pearson, The Honourable John P. Robarts, The Minister of Health and Welfare for both the Provincial and Federal Governments to alleviate this condition by having the Ontario Hospital Services Plan cover payment to these Nursing Homes or allowing such persons to remain in Hospital."

(10) From the City of Cornwall, requesting endorsation of their resolution requesting the Provincial Government to implement legislation to increase the present Ontario Retail Sales Tax by 1% in such Ontario municipalities that indicate a desire to participate, said increase to be allocated to such municipalities for municipal purposes thereby providing the necessary financing for municipal participation in community development from a broader segment of the tax paying population.

To be Filed:

11) From the City of Windsor, notifying that the resolution of the City of Kingston, urging payment to municipalities of grants in lieu of taxes on tax exempt properties of Universities, was not endorsed.

12) From the Kingston Public Library Board, thanking the members of Council for their consideration of the Library Board budget and also for the inclusion of funds to purchase Block "E" in Calvin Park for a branch library site.

13) From the Rev. David Bauer, on behalf of Doctor R. G. Hindmarch and all the members of the Canadian Olympic Hockey Team, thanking the members of City Council for their resolution of congratulations.

To be Referred to the Traffic and Streets Committee:

14) From Cunningham and Cunningham, Solicitors, representing the Kingston General Hospital, requesting a meeting with the Traffic and Streets Committee to discuss the possibility of closing Okill Street between George and King Streets in order to provide for the southerly expansion of the Kingston General Hospital in the space between Connell and Victory Wings, as the hospital owns all the property on both sides of Okill Street in this area.

MMUNICATIONS (cont'd)

To be Filed:

5) From the Minister of Highways, notifying that an advance payment of subsidy in the amount of $32,600.00 is being made to the City in the next few days, being 25% of the City's average subsidy payment in the past 5 years.

6) From Mr. E. J. Benson, M.P. for Kingston, reporting that after several representations to the Post Office Department and two surveys, the second one being taken after the petition to City Council was received, that mail delivery will commence for the area north on Montreal Street, near 401, except the Marker Subdivision, on Wednesday, May 13, 1964, and that the Marker Subdivision will receive mail delivery as soon as the required population density is reached.

TITIONS

) A petition, having seven signatures, was received from residents on Toronto Street registering their complaint concerning the noise made by Canada Bread transport trucks and drivers while parked on Toronto Street between 12:00 Midnight and 5:00 a.m. with motors running and loud talking of the drivers.

(Referred to Traffic & Streets Committee)

ld. Hunter presented Report No. 44 of the Committee on Traffic & Streets as follows.

ouncil consented to the addition of clause 4 as amended to read as follows:

"4. That when the Division Street overpass is constructed it be in line with Division Street without diversion and that Counter Street be connected to Division Street."

oved by Ald. Hunter, seconded by Ald. Grant, That Report No. 44 of the Traffic & treets Committee be received and adopted clause by clause.

REPORT NO. 44

o the Mayor and Members of Council

Kingston, May 5, 1964

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to authorize an encroachment agreeent with the Board of Education to permit the erection of a six-foot chain-link fence n City property on Alfred and Earl Streets around the lawn at K.C.V.I.

CARRIED

2. That as recommended by the Traffic Administrator, a by-law be presented to ouncil to amend By-Law No. 24 (Traffic By-Law) to provide:

(a) That "No Parking" regulations be established on the east side of King Street from Queen to Barrack.

(b) That "No Stopping" regulations be established on both sides of Barrack Street from King to Ontario.

(c) That "No Parking" regulations be established on the west side of Chatham Street from Princess Street 100 feet northerly.

CARRIED

3. That a by-law be presented to Council to authorize an encroachment agreeent with Donald P. Roblin and Robert D. Roblin to permit a roof projection of 2.42 eet over the street allowance in front of Roblin's Shoe Store at 111 Princess Street.

CARRIED

4. That when the Division Street overpass is constructed, it be in line with ivision Street without diversion and that Counter Street be connected to Division treet.

CARRIED, AS AMENDED

Respectfully submitted,

(signed) "H. G. Hunter" (CHAIRMAN)
"L. F. Grant"
"F. R. Graves"
"K. W. Matthews"
"W. N. Smith"

Ald. Kennedy presented Report No. 45 of the Board of Works as follows.

Council consented to the addition of clauses 3 to 5.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 45 of the Board of Works be received and adopted clause by clause.

Board of Works Report No.45

May 4th., 1964

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That, as recommended by the Purchasing Agent, the tender of Goodyear Service Store for supply of tires for the period May 1st., 1964 to April 30th., 1965 at prices shown on the Summary of Tenders be accepted being the tender offering prices generally lower for the more popular sizes used by the Corporation.

CARRIED

2. That the holdback, in amount of $1252.22, on Contract 64-1 with M.Barr Construction Ltd for construction of Glengarry Rd storm sewer extension and sanitary sewer and watermain in Adelaide St be released as work cannot proceed on the Glengarry Rd storm sewer.

CARRIED

3. That the tender of M. Barr Construction Limited, in amount of $20,019.70, for the construction of a sanitary sewer and watermain in Duff Street be accepted, being the lowest tender received, subject to the concurrence of the Public Utilities Commission.

CARRIED

4. That a concrete boat launching ramp be constructed at foot of Barrack St. by City Works Department, and that the estimated cost in amount of $650.00 be charged to 1964 Board of Works Budget - Capital Expenditures Financed from Current Revenue - Barrack St. paving.

CARRIED

5. That a car be purchased at estimated cost of $1,900.00 and charged to cut permits and that 1/2 ton truck used by Cut Permit Technician be allocated to the Works Department.

WITHDRAWN

(Referred to the Finance Committee)

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"F. R. Graves"

Ald. Leach presented Report No. 46 of the Committee on Administration and Legislation as follows.

Council consented to the addition of clause 6 and clause 7, as amended. (Clause 7 as printed on the Agenda was not presented).

Moved by Ald. Leach, seconded by Ald. McCullough, That Report No. 46 of the Administration and Legislation Committee be received and adopted clause by clause.

REPORT NO. 46

To the Mayor and Members of Council Kingston, May 7, 1964.

The Committee on Administration and Legislation reports and recommends as follows:

1. That as the Government of Ontario has a medical insurance programme under study at the present time, the resolution of the City of Windsor requesting the Government of Ontario to proceed as quickly as possible with the establishment of a universal Government sponsored and controlled medical insurance programme be not endorsed.

CARRIED

2. That the resolution of the Town of Lindsay requesting the Provincial Government to amend the Municipal Act to provide that only an approved summary of the Audited Statement and Report of the Auditor for the previous year be required to be published in the newspaper, and in such form as would be readily understood by the ratepayer, be not endorsed.

CARRIED

3. That, as recommended by the Planning Board, a by-law be presented to Council to amend the Official Plan from Residential to Commercial for 1.65 acres, Part of Lot 17, between Portsmouth Avenue and the Parkway, on the south side of Princess Street, as requested by John Howard Keyes.

CARRIED

4. That as recommended by the Planning Board, a by-law be presented to Council to authorize the execution of an agreement with John Howard Keyes embodying the following conditions:

(a) That only one entrance is permitted from Princess Street to the property.

(b) That seven feet along the entire frontage be deeded to the City for road widening.

(c) That an undertaking be registered against the property requiring the owner to continue to accept water from the south that flows in the ditch located along the westerly boundary of the property until such time as the City removes the requirement or until Smithfield Crescent is serviced.

(d) Electric and water services are available fromthe front of the property but if rear lot service is desired the P.U.C. would require easements in order to supply electric service from the rear.

CARRIED

---

5. That as recommended by the Planning Board, a by-law be presented to Council authorize the execution of an agreement with George F. Patterson and Myrtle Patterson odying the following conditions:

(a) That the applicant agrees to vacate the property at Princess and Hillendale in 5 years.

(b) That a one foot reserve is deeded to the City on Princess Street from Hillendale Avenue 50 feet easterly and on Hillendale Avenue from Princess Street 50 feet southerly.

(c) That the Industrial uses permitted in the 5 year period on Lot No. 5, Registered Plan No. 360 be restricted to the stock pile of blocks south of the extension of the north limit of Lot 14, parking of trucks in the next area at the south end and an attractive display of ornamental and special blocks on the north portion with a setback of 25 feet from the Princess Street line.

CARRIED

6. That as recommended by the Planning Board, a by-law be presented to Council amend the Official Plan from Greenbelt and Residential to Commercial for 3.4 acres, theast corner of Parkway and Princess Street, part of Lot 17, Concession II, as iested by the Executors of the Damon Smith Estate and J. F. Smith.

CARRIED

7. That a by-law be presented to Council to authorize the execution of an agree- with John L. Smith and H. Kenneth Smith, Executors of the Damon Smith Estate, odying the following conditions:

(a) That the owner makes arrangements for the City to accept the storm sewer located on the Smith property and convey a sewer easement to the City extending from the north limit to the south limit of the property and from the Parkway to 5 feet east of the centre line of the storm sewer.

(b) That the undertaking be registered against the property requiring the owner to continue to accept water from the Keyes ditch until such time as the City removes the requirement or until Smithfield Crescent is serviced.

(c) That if rear lot service is desired, the Public Utilities Commission would require easements in order to supply electric service from the rear.

(d) That a 7 foot widening at Princess from the easterly limit of the property 115 feet, more or less, westerly to align Princess Street, be deeded to the City.

(e) That the owner deed to the City a 14 foot widening on the east side of the Parkway from Princess Street 50 feet southerly then tapering to no widening at a point 150 feet south of Princess Street.

(f) That the applicant be required to provide for rounding the south-east corner at Princess Street and the proposed Parkway by deeding the land at the corner (with a 50 foot radius to be measured from the intersection lines of the 50 foot setback from the present street allowance) outlined in yellow on the plan dated May 11, 1964.

(g) That the three existing driveways which provide access from the property to Princess Street shall remain until such time as commercial development is proceeded with, at which time only two accesses to Princess Street and one access to the Parkway shall be permitted, but:

1. No access shall be permitted within 100 feet of the daylight triangle on either Princess Street or the Parkway, and,

2. The easterly access on Princess Street shall be located at least 200 feet from the westerly access and at least 100 feet from any Princess Street access on the Keyes property lying immediately to the east, consisting of approximately 1.65 acres and being part of Lot 17, Concession II.

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"R. E. McCullough"
"E. H. Hare"
"F. C. Hawkey"
"H. N. Shannon"

---

d. Watts presented Report No. 47 of the Committee on Social Welfare as follows.

ved by Ald. Watts, seconded by Ald. Anderson, That Report No. 47 of the Social lfare Committee be received and adopted clause by clause.

REPORT NO. 47

the Mayor and Members of Council Kingston, April 30, 1964

The Committee on Social Welfare reports and recommends as follows:

1. WHEREAS adequate buildings such as Receiving Homes, Shelters, Group Homes d Administration Buildings are necessary for the provision of a high standard of ild Welfare services to a community;

AND WHEREAS the Province of Ontario pays a grant of 50% of the cost of nd, buildings and the furnishings and equipment thereof of Homes for the Aged, t make only a grant of up to 25% of the cost of land and building (excluding rniture) to the cost of a Children's Aid Society building:

THEREFORE BE IT RESOLVED that the Council of the Corporation of the City Kingston endorses the petition of the Ontario Association of Children's Aid cieties that the Honourable Minister of Public Welfare revise Section 9(2) of e Child Welfare Act to provide for a grant of 50% of the cost of land, buildings d the furnishings and equipping of the buildings; further, that the Ontario nicipal Association be requested to endorse this resolution.

CARRIED

2. That since the cost of the Ontario Hospital Plan for protection of recipients Welfare Assistance sometimes exceeds $500.00 monthly, and since it is necessary to ve these accounts paid promptly, the City Treasurer be authorized to pay these counts when they become due, as approved by the Welfare Administrator.

(Note: This affirms the existing policy).

CARRIED

Respectfully submitted,

(signed) "E. Watts" (CHAIRMAN)
"H. Anderson"
"K. W. Matthews"

Ald. Webb presented Report No. 48 of the Committee on Parks and Property as follows.

Council consented to the addition of clause 3.

Moved by Ald. Webb, seconded by Ald. Shannon, That Report No. 48 of the Parks and Property Committee be received and adopted clause by clause.

Parks and Property Report No. 48

May 6th., 1964

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

1. That the account of Duke Lawn Equipment, in amount of $537.66, for one new Mott Hammer Knife Mower be paid.

CARRIED

2. That the quotations for canteen requirements at Lake Ontario Park for the 1964 summer period be awarded to the firms as indicated by checks (v) on the Summary of Quotations prepared by the Purchasing Agent, being the lowest quotations received.

CARRIED

3. That the Committee on Parks and Property be authorized to enter into a separate Agreement with the American Federation of Musicians, Local No. 518 for each individual band concert, it being understood that Local No. 518 will inform the City of the number of bandsmen to be engaged for each band concert.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"H. N. Shannon"
"E. H. Hare"
"R. E. McCullough"
"W. N. Smith"

d. Kennedy presented Report No. 49 of the Committee on Finance & Accounts as follows.

uncil consented to amending clause 11 by deleting the entire fourth line and reducing e total from "$36,500.00" to "$28,750.00".

uncil also consented to the addition of clauses 16 to 20.

ved by Ald. Kennedy, seconded by Ald. Webb, That Report No. 49 of the Finance & Accounts mmittee be received and adopted clause by clause.

REPORT NO. 49

the Mayor and Members of Council

Kingston, May 5, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. WHEREAS the Council of the City of Kingston deems it expedient to apply for a an under the Federal-Provincial-Municipal Works Assistance Program as described in the morandum of the Minister of Municipal Affairs, dated the 4th of November, 1963, in respect the following project, namely construction of a Public School in Calvin Park, opposite :.V.I. at an estimated total cost of $700,000.00 hereinafter referred to as "the project";

AND WHEREAS the project is, in the opinion of the Council a municipal project thin the meaning of the Minister's Memorandum;

AND WHEREAS the project would not, without the assistance under the program, have en included among the capital works projects to be undertaken within the calendar year years in respect of which application for assistance is made, and no other capital works ject has, in consequence, been replaced or deferred until a later year;

AND WHEREAS the project is one to which the immediately preceding paragraph lies in whole;

AND WHEREAS the other requirements of the Minister's Memorandum have been complied h:

NOW THEREFORE be it resolved that application be made to the Minister of Municipal airs for a commitment for a loan in the amount of $437,333.00 to assist in the financing the project under the Municipal Works Assistance Act, 1963.

- and -

That by-laws be presented to Council to authorize the borrowing upon debentures the sum of $700,000. for the construction of a new public school in Calvin Park, osite L.C.V.I.

Costs:	
Total Estimated Cost of:	
School Building	$656,000.
Equipment & Furnishings	44,000.
	$700,000.
Less Direct Subsidies (none available)	-
Net Estimated Cost of School	$700,000.
Provision of Funds:	
From Municipal Works Assistance Program	
Loan of 2/3 of $656,000.	$437,333.
(15 years @ 5¼%)	
(Equipment & Furnishings not eligible for Loan)	
From City of Kingston Debentures	262,667.
(15 years @ 5½%)	
Total Estimated Debenture Issue	$700,000.
Less FORGIVENESS of 25% of $437,333.	(-) 109,333.
Net Estimated Funds to be Repaid =	$590,667.

: Board of Education receives annual grant from Province to apply against cost of school, which over the period of debentures is estimated to total $259,000., which subtracted from $590,667. leaves $331,667. of principal to be repaid by the City.

CARRIED

2. That a by-law be presented to Council to authorize the purchase of 1.436 acres, e or less, of land from the Aluminum Company of Canada Limited on the south side of ter Street, to widen Counter Street to 100 feet in accordance with the Official Plan an amount not exceeding $3,500., provision having been made in the 1964 Budget for s expenditure.

CARRIED

3. That as recommended by the Board of Works, the following budget transfer be approved to provide additional funds necessary for the acceptance of tender 64-12:

	Increase	Decrease
Board of Works		
Capital Expenditures Financed from Current Revenue		
- Equipment Replacement	$1,600.	-
- Additional Equipment (6" Trailer mounted Pump $2,400.)	-	$1,600.

CARRIED

4. That, as recommended by the Purchasing Agent, the following tenders for automotive equipment in accordance with Tender Call No. 64-12 be accepted, being the lowest or lowest acceptable tender received, and the City Treasurer be authorized to make payments to the dealers when the head of the department has certified that satisfactory delivery has been received:

(1) David M. Nesbitt Motors Limited:

6 Meteor, 4 door Sedan, Model 1964, and
2 Comet, 4 door, Model 170,
less trade-in allowance for 7 vehicles
(6 Police & 1 Health Dept.) - - - - - - $ 10,236.60

4 Dump Trucks, Mercury Model M800, and
3 ½ Ton Pick-up Trucks, Mercury Model M100,
less trade-in allowance of 6 trucks
(Works Dept.) - - - - - - - - - - - - - - $ 28,788.20

Total (Federal & Provincial Sales Taxes included) $ 39,024.80

(2) St. Remy Motor Service Limited:

1 Sedan Delivery Truck, Chevy II, Model 235,
less trade-in allowance for 1 Pick-up truck
(Traffic & Safety Dept.)

Total (Federal & Provincial Sales Taxes included) $ 2,132.57

(Note: Copies of Summary of Tender No. 64-12 for Automotive Equipment were distributed to all members of Council with the Finance Agenda).

CARRIED
(Ald. Webb Abstained from Voting)

5. That as requested by the Public Utilities Commission of the City of Kingston and subject to the approval of The Ontario Hydro Electric Power Commission, a by-law be presented to Council to authorize extensions and improvements of the electric system in the City of Kingston as follows, at an estimated cost of $392,000.00 under a twenty year debenture issue:

Subtransmission	$105,500.
Substation and Equipment	165,000.
Overhead Distribution	65,000.
Buildings (other than substations)	56,500.
	$392,000.

CARRIED

6. That, as requested by the Public Utilities Commission of the City of Kingston, a by-law be presented to Council to authorize the construction and equipping of a Ground Level Reservoir in the City of Kingston at an estimated cost of $525,000., of which $60,000. will be charged to the Special Reserve Fund.

Note: Fund Required in 1964 - $350,000.
Fund Required in 1965 - $175,000.

CARRIED

7. That, as requested by the Public Utilities Commission of the City of Kingston, by-law be presented to Council to authorize extensions and improvements to the Gas orks Supply System of the City of Kingston at an estimated cost of $284,000. as follows:

Regulator Plant, etc.		$ 13,750.
Transmission & Distribution		122,150.
Consumers' Services	$ 70,100.	
Meters, Regulators, etc.	37,000.	
Rental Plant Equipment	36,000.	
Debenture Charges	5,000.	148,100.
		$284,000.

CARRIED 14:1
(Ald. Grant opposed

8. That, in answer to the request of the Public Utilities Commission, the Public tilities Commission be notified that the Council of the City of Kingston does not onsent to the supplying of water to the Township of Kingston for the use of Kingston nterprises Limited on their property in the Township of Kingston lying south of Highway 401.

CARRIED 11:4
(See Amendment which was LOST

EAS: Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts.

AYS: Ald. Graves, Ald. Hare, Ald. Shannon, Ald. Webb.

The following amendment was lost:

Moved by Ald. Leach, seconded by Ald. Kennedy,

WHEREAS certain parcels of land abutting our boundaries are in need of Kingston unicipal services;

AND WHEREAS it is economically feasible to service, for an increased assessment to he City of Kingston this abutting land, and any land transfers that can be negotiated etween the Townships and the developers be arranged by consent and that annexation proeedings be taken on a compatible agreement:

THEREFORE BE IT RESOLVED that clause 8 be referred back to the Finance Committee for urther discussion and that Finance Committee bring forward a clear cut policy decision or all.

LOST 6:9

EAS: Ald. Graves, Ald. Kennedy, Ald. Leach, Ald. Shannon, Ald. Smith, Ald. Webb.

AYS: Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Matthews, Ald. McCullough, Ald. Watts.

Ald. Anderson withdrew)

9. That the tender of Industrial Life Insurance Company, as submitted by Leaman & ronskill Insurance Services, 227A Princess Street, Kingston, to sell to the City mmediate annuities for five retired employees, and also deferred annuities for five ormer employees, and one present employee, in the amount of $17,701.90 in accordance ith Call for Tender be accepted, being the lowest tender received. It is understood hat the City's withdrawal credit for an employee who withdraws from the plan prior to is retirement shall be equal to 97% of the single premium received for such employee ccumulated at 4% from the effective date until the date of withdrawal, less the amount eimbursed the employee. It is further understood that the contract between the City nd Industrial Life Insurance Company will be subject to the approval of the City Solicitor, nd the amount of deferred annuity will be increased by the employees' share of the urplus from the previous pension plan through Royal Trust Company when this figure is known.

ote: The cost of this pension will be paid for from the Royal Trust Pension Plan and will not be a charge on the general tax rate. The reason for entering this contract is due to the fact that these funds cannot be transferred to the Ontario Municipal Employees Retirement System, since these employees and former employees are not presently contributing to the O.M.E.R.S. plan.

CARRIED

10. That, as recommended by the Board of Works, a by-law be presented to Council o authorize the construction of a 24-inch storm sewer in City owned land from the xisting sewer in Glengary Road 71 feet easterly along the future easterly extension of lengary Road, and southerly 335 feet in a future street to an existing watercourse (at ear of Westmoreland Road) at an estimated cost of $7,500.00 as a charge against the eneral rate, with recovery of cost to be a condition of subdivision approval when the butting land, owned by Glenarden Realties Limited is developed.

CARRIED

11. That, as requested by the Public Utilities Commission, they be permitted to finance in 1964 the cost of the following items in the amount of ~~$36,500.00~~ 28,750.00 from the Special Reserve Fund rather than issue debentures:

~~Oak St. Watermain - Victoria to Kingscourt~~	$ ~~7,750.00~~
Two 6" dead-ends Hatter St.	1,750.00
Lowering watermain - Gibson Ave.	4,500.00
New Valve Chambers	7,500.00
6" Valves on Hydrant branches - Kingscourt area	1,000.00
Water Meters for 1964	14,000.00
Total:	28,750.00 ~~$36,500.00~~

CARRIED, AS AMENDED

12. That a by-law be presented to Council to authorize the acquisition of 0.43 acres, more or less, of land at the north-west corner of the intersection of Concession and Division Streets as shown outlined in red on City of Kingston Plan No. T-42 and being comprised of four houses, #7, #9, #11 Concession Street and #454 Division Street, with a frontage of 200 feet ± on Concession Street and a frontage of 130 feet ± on Division Street, from Moe Berman and Rose Berman for the sum of $60,900. on the following conditions:

(1) That the two garages, one at rear of 11 Concession Street and one facing Division Street shall remain the property of Mr. and Mrs. Berman who will be responsible for their removal.

(2) That a right of access and egress, for all purposes, over the westerly 20 feet of the property be granted to Mr. and Mrs. Berman from Concession Street and this to be their only access from Concession Street.

(3) That the real estate agent's fee be paid by the City.

(4) That the sale is subject to the approval of The Ontario Municipal Board of a by-law to authorize the construction of the improvements to the intersection of Concession and Division Streets.

CARRIED 12:2

13. That, subject to the completion of the purchase of the property at the intersection of Concession and Division Streets from Mr. and Mrs. Berman, the real estate brokerage fee for this purchase in the amount of $2,320. (being 4% of $58,000.) be authorized for payment to Thomas J. Zakos Limited, Real Estate Brokers.

CARRIED

14. That a by-law be presented to Council to authorize the construction of improvements to the intersection of Concession and Division Streets at a total estimated cost of $89,000.

Land Acquisition	$60,900.
Street Improvements, Fees, etc.	28,100.
	$89,000.

Note: Costs of Traffic Signals estimated at $3,500. will be provided from Current Budget.

Estimated Dept. of Highways Subsidy $40,400.

CARRIED

15. That the following budget transfer be approved in order to provide funds to reat the Community Memorial Centre Parking Lot to prevent dust nuisance in the area uring the summer:

	Increase	Decrease
Board of Works		
- Capital Expenditures Financed from Current Revenues		
- Additional Equipment	-	$200.
- Gravel Roads		
- Memorial Centre Parking Lot Treatment	$200.	-

CARRIED

16. That application for reservation of assistance funds be made under the inicipal Works Assistance Program for the following projects:

1964			Total Cost of Work	Amount Eligible for Loan	Maximum Amount of Loan
ard of Education					
Public School - Calvin Park			$700,000.	$700,000.	$442,248.
ty of Kingston					
Storm Sewer - Daly St. westerly			$ 28,000.		
less subsidy (D.H.O.)			$ 7,000.	$ 21,000.*	$ 14,000.
1965					
Macadam Road - Rideau Heights			$ 3,500.	$ 3,500.	$ 2,333.
Storm Sewer -					
(1) Area "C" (Pt. Sec. 1)			$100,000.		
less subsidy (D.H.O.)			$ 5,000.	$ 95,000.*	$ 63,332.
(2) Daly St. westerly cont.			$ 7,500.	$ 7,500.*	$ 5,000.
New Fire Station	(1965)		$175,000.	$175,000.	$116,666.
Calvin Park Library	(1966)		$125,000.	$125,000.	$ 83,333.
Pavement - Dorchester, Princess to Counter	(1965)	$133,000.			
	(1966)	$157,000.	$290,000.	$207,834.	$138,556.
Area "C" Storm Sewers					
Bal. of Sec. 1	(1966)	$300,000.			
Part of Sec. 2	(1966)	$200,000.			
Bal. of Sec. 2	(1967)	$200,000.	$700,000.	$484,702.*	$329,801.
Total: City of Kingston Quota					$753,021.

e: * = Only amount eligible for loan to make up balance of City's quota is shown.
e also: Other alternatives are detailed in clause 64-257 of Finance Meeting No. 18.

CARRIED

17. That the Capital Budget of the City of Kingston for the years 1964-1968 be pted.

e: Copies of Capital Budget distributed to members of Council with Agenda).

CARRIED

18. That, as recommended by the Board of Works, a by-law be presented to Council authorize the construction of a 6" watermain with two services on the north side of laide Street from 312' east of Division Street easterly to Cherry Street, under the visions of The Local Improvement Act (Petition) at an estimated total cost of $3,072.00:

City's share	$ 722.00	(Hydrant)
Owners' share	2,350.00	
Total:	$3,072.00	

CARRIED

19. That the offer of the firm of Gibson, Sands & Flanigan to continue as olicitors for the City of Kingston under the present terms and conditions until a ecision is made on the successor to Mr. H. F. Gibson be accepted with thanks.

CARRIED

20. That Council consents to the use of a sum not exceeding $1,081.00 from the ater Department Special Reserve to finance overexpenditures in the Rigney Street atermain.

CARRIED

Respectfully submitted,

(signed) "W. T. Mills" (CHAIRMAN)
"P. R. Kennedy"
"H. G. Hunter"
"G. K. Leach" (objecting to clause 8)
"E. Watts"
"G. L. Webb"

IFINISHED BUSINESS

Ald. McCullough, on behalf of the Community Centre Board and the residents in the ighbourhood of the Community Centre, thanked the members of Council for providing inds to reduce the dust nuisance at the Community Centre's parking lot.

Ald. Grant expressed his appreciation for the manner in which Ald. Webb was rrying on the example set by Ald. McCullough as Chairman of the Parks and Property mmittee both inside and outside of City Hall.

Ald. Webb thanked Ald. Grant and stated that Ald. McCullough was still a vital mber of the Parks and Property Committee and was acting as the Chairman of Lake tario Park.

Ald. Webb stated that the residents on Main Street who have to park their vehicles the street at night were encountering difficulties in finding alternate parking ace on the night when they can not park there because of street cleaning operations ring the hours of 1:00 a.m. to 7:00 a.m. as one side of Main Street has "No Parking" any time. He stated that the houses on Main Street occupy most of the property so at vehicles can not be parked off of the street. He requested that the Traffic and reets Committee study the provision of alternate parking space on Main Street for is one night per week.

(Referred to Traffic & Streets Committee)

Ald. Hare stated that the Brigantine "St. Lawrence" would be representing Canada d Kingston at New York City this summer, and asked that the Finance Committee and incil provide financial assistance since the Lions Club Band had been assisted in 1963.

(Referred to Finance Committee)

Ald. Webb stated that a local choral group would be going to New York City and it they would also be needing financial assistance. He stated that he believed sistance should not be granted to one group and no help be given to other groups.

d. Shannon withdrew)

BY-LAWS

Council consented to amending the title of By-Law (6) by changing the amount "$700,000.00" to "$262,667.00".

Council consented to present By-Law (16) for first and second readings only, instead of for three readings.

Council also consented to the addition of By-Laws (23) to (26).

(a) Moved by Ald. Hunter, seconded by Ald. Leach,
That By-Laws 1 to 17 plus 23 to 26
receive their first reading.

CARRIED

(b) Moved by Ald. Leach, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole
to give By-Laws 4 to 17 plus 25 and 26
their second reading.

CARRIED

Ald. McCullough, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

d) Ald. McCullough reported that By-Laws 4 to 17 plus 25 and 26 had been considered in the Committee of the Whole and had received their second reading.

e) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving
By-Laws 13 to 15 plus 17
their third reading.

CARRIED

f) Moved by Ald. Kennedy, seconded by Ald. Hunter,
That By-Laws 13 to 15 and 17 to 22
be given their third reading.

CARRIED

) A By-Law to Amend the Official Plan (1.65 Acres South Side of Princess Street between Portsmouth Avenue and Parkway, Residential to Commercial).

(FIRST READING) (PROPOSED NO. 4589)

FIRST READING - CARRIED 13:0

) A By-Law to Authorize the Execution of an Agreement with John Howard Keyes (South Side of Princess Street between Portsmouth Avenue and Parkway).

(FIRST READING) (PROPOSED NO. 4590)

FIRST READING - CARRIED 13:0

(3) A By-Law to Authorize the Execution of an Agreement with George F. Patterson and Myrtle Patterson (Corner of Princess Street and Hillendale Avenue).

(FIRST READING) (PROPOSED NO. 4591)

FIRST READING - CARRIED 13:0

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portions of King Street and Chatham Street; No Stopping Portion of Barrack Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4592)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(5) A By-Law to Authorize the Acquisition of Land from the Aluminum Company of Canada Limited (Widening of South Side of Counter Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4593)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(6) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $~~700,000.00~~ 262,667.00 for the Construction of a Public School in Calvin Park, Opposite L.C.V.I., Under the Municipal Works Assistance Program.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4594)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(7) A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $392,000.00.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4595)

Note: 3/4 Vote Required, i.e. 12.

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(8) A By-Law to Authorize the Construction of a Ground Level Reservoir in the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4596)

Note: 3/4 Vote Required; i.e. 12.

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(9) A By-Law to Authorize Extensions and Improvements to the Gas Works Supply System of the City of Kingston in the Amount of $284,000.00.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4597)

Note: 3/4 Vote Required; i.e. 12.

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 12:1
(Ald. Grant opposed)

10) A By-Law to Authorize the Construction of a 24 Inch Storm Sewer in City Owned Land from the Existing Sewer in Glengary Road Easterly 71 Feet and Southerly 335 Feet to an Existing Watercourse. (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4598)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(11) A By-Law to Authorize the Construction of Improvements to the Intersection of Concession and Division Streets in the Amount of $89,000.00 (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4599)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(12) A By-Law to Authorize the Acquisition of Land from Moe Berman and Rose Berman (Concession and Division Street Intersection).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4600)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(13) A By-Law to Authorize the Execution of an Agreement with the Board of Education for the City of Kingston. (Encroachment for Fence - Alfred and Earl Streets).

(THREE READINGS) (PROPOSED NO. 4601)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(14) A By-Law to Authorize the Execution of an Agreement with Donald P. Roblin and Robert D. Roblin (Encroachment - 111 Princess Street).

(THREE READINGS) (PROPOSED NO. 4602)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(15) A By-Law to Authorize the Execution of an Agreement with William Brownlee Cartage Limited (Industrial Site).

(THREE READINGS) (PROPOSED NO. 4603)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(16) A By-Law to Authorize the Execution of an Agreement with William Brownlee Cartage Limited (Sewer Easement).

(FIRST AND SECOND ~~THREE~~ READINGS) (PROPOSED NO. 4604)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

17) A By-Law to Authorize the Execution of an Agreement with William Brownlee Cartage Limited (Sewer Lateral).

(THREE READINGS) (PROPOSED NO. 4605)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

18) A By-Law to Authorize the Construction of Certain Local Improvements Under the Provisions of Section 12 of The Local Improvement Act (Sanitary Sewer: Adelaide Street; Watermains: Adelaide Street and Rigney Street; Asphalt Pavement: Rigney Street).

(THIRD READING) (PROPOSED NO. 4514)

THIRD READING - CARRIED 13:0

(19) A By-Law to Authorize the Construction of a Sanitary Sewer, with Services, in Duff Street from Patrick Street Westerly 889 Feet under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 4563)

THIRD READING - CARRIED 13:0

(20) A By-Law to Authorize the Construction of a Watermain, with Services, in Duff Street from Patrick Street westerly 875 Feet under the Provisions of the Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 4564)

THIRD READING - CARRIED 13:0

(21) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Remove 2 meters - King Street at Queen).

(THIRD READING) (PROPOSED NO. 4574)

THIRD READING - CARRIED 13:0

(22) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (No Parking: King Street, Division Street and Brock Street; No Parking 1 a.m. to 7 a.m. Various Streets; Through Streets: Lansdowne Street, Adelaide Street and Pine Street; No Turns: Princess Street; 15 Minute Parking: Division Street).

(THIRD READING) (PROPOSED NO. 4575)

THIRD READING - CARRIED 13:0

23) A By-Law to Amend the Official Plan (3.4 Acres South-East Corner Parkway and Princess Street; Residential to Commercial).

(FIRST READING) (PROPOSED NO. 4606)

FIRST READING - CARRIED 13:0

24) A By-Law to Authorize the Execution of an Agreement with John L. Smith and H. Kenneth Smith, Executors of Estate of Damon Smith (South-East Corner Parkway and Princess Street).

(FIRST READING) (PROPOSED NO. 4607)

FIRST READING - CARRIED 13:0

25) A By-Law to Authorize the Construction of a 6-inch Watermain with Services on the North Side of Adelaide Street from 312 Feet East of Division Street Easterly to Cherry Street, Under the Provisions of The Local Improvement Act (Petition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4608)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

6) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $437,333.00 for the Construction of a Public School in Calvin Park, Opposite L.C.V.I., Under the Municipal Works Assistance Program. (From Province of Ontario).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4609)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

OTICES OF MOTION:

Council consented to consider the following notices of motion:

(1) Moved by Ald. Leach
Seconded by Ald. Webb

That the congratulations of Council be extended to Mr. Hugh F. Gibson, Q.C., City Solicitor, upon his appointment as a Judge of the Exchequer Court of Canada, and the appreciation of Council be expressed to him for many years of outstanding service to the City of Kingston.

CARRIED

2) Moved by Ald. Grant
Seconded by Ald. Graves

That the congratulations of Council be extended to Ald. Hunter on his election to the executive of The Ontario Traffic Conference.

CARRIED

3) Moved by Ald. Watts
Seconded by Ald. Webb

That congratulations be extended to Ald. Leach on having been elected Vice-President of the Telephone Answering Services of Canada.

CARRIED

4) Moved by Ald. Kennedy
Seconded by Ald. Hunter

That the week of May 25 to 30 be declared as Kingscourt Little League Potato Chip Week.

CARRIED

OTIONS:

1) Moved by Ald. Kennedy
Seconded by Ald. McCullough

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:46 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

D. Bruce

MEETING NO. 10

Minutes of a Special Planning meeting held on May 13, 1964, at 8:10 p.m. in the Council Chamber to discuss implementing the Official Plan.

PRESENT:
Mr. L.C. Edwards, Vice-Chairman
Mr. G. Fraser
Ald. P. Kennedy
Ald. G.K. Leach
Prof. H.R.S. Ryan

ALSO PRESENT:
Mr. John Pearson) Community Planning Branch
Mr. Milton Farrow) Dept. of Municipal Affairs

Ald. K.W. Matthews
Ald. E. Watts
Ald. R.E. McCullough

Mr. T.J. McKibbin, Clerk-Comptroller
Mr. K. Mumm, Planning Officer

Mr. K. Grace, Deputy Planning Officer
Mr. F. Smith, Whig-Standard

C. Monk, Secretary

Mr. Edwards took the chair in the absence of the Chairman.

Mr. Edwards opened the meeting and welcomed Mr. Pearson and Mr. Farrow of the Community Planning Branch of the Department of Municipal Affairs and the members of Council who were present.

Ald. Leach said the representatives from the Community Planning Branch had been asked to meet with the Board and Aldermen to discuss the Official Plan. He asked if his thinking was correct that an Official Plan was strictly a framework. The only way there could be redevelopment was to lay on an Official Plan and amend as redevelopment went ahead according to the zoning. Apparently he and the Planning Officer were partially in conflict on their opinions.

Mr. Fraser said that Ald. Leach had indicated there were two schools of thought on the subject and suggested the Planning Officer be asked to indicate his concept in order to give a clearer picture of the problem.

The Planning Officer said that the first thing he had learned on coming to Kingston was that there was only a street pattern in the old part of the City, but no Official Plan. There was a Zoning By-law. The problem was puzzling to him as the new part of the City had an Official Plan and the old City should have had one first. For an Official Plan, investigation through surveys, maps and analyses is essential so that the problems can be recognized and dealt with before zoning the area. If an Official Plan is made after the zoning is laid on, it would be handicapped because of the premature zoning.

Ald. Leach said the boundaries of the old city are plain so why not accept them and lay on an Official Plan so that areas could be declared as redevelopment and if developers come in rezoning could be done to suit the area.

Mr. Farrow said that both ideas were right and the two fields of thought were not far apart. The Official Plan is the framework, but it is necessary to have a firm foundation on which to build. The plan must be general enough to basically stay as it is, and the day to day zoning problems be implemented. The Department does not encourage implementing an Official Plan which will be changed to-morrow.

It is possible to go too far and make surveys, maps and reports that are obsolete before they can be used. There should be a happy medium. The Plan should be something that developers can look at and see what is intended unless something major happens.

Ald. Leach said he would agree 100% if this were raw land, but these boundaries, streets and buildings are there now, some have been there 150 years, and the character of the area is inherent. He asked if it were not possible to follow the contours and say "this is the Official Plan".

Mr. Farrow said this present development would have a large bearing on the Official Plan. This is the framework in which to work. The municipality must give guidance and suggest how it wants the area developed. Redeveloping is a bigger and more expensive thing than the development of raw land. 150 years of growth is to be changed.

Ald. Kennedy asked what must be done to have an Official Plan that would conform with the Act. As it is a developer cannot come in and start redevelopment because there is not an Official Plan.

Mr. Farrow said a developer could come in now, tear down and build as he saw fit. The Plan would give guidance as to what could be done.

Ald. Kennedy said the waterfront redevelopment was under discussion now. It was chiefly industrial now and it was said it should be Commercial. What would happen if a developer wanted it to remain industrial? Is it i n the City's jurisdiction, for instance, to say the Canadian Locomotive Company area should be commercial rather than industrial, as it is at present?

Mr. Farrow said if the municipality decided it did not want industrial on the waterfront, the developer was "out of luck". A serious choice must be made to decide the best use of the area. If it is desired to retain a certain character the Official Plan would have to so designate, otherwise it was at the whim of the developer.

It is within the powers of a municipality to designate an area for use as they see fit. If anyone objects an appeal may be made to the Municipal Board.

Mr. Fraser asked if he understood Ald. Leach correctly that as the old city had been developed over 150 years there would be no change on the Official Plan from present use and that the street pattern would be accepted.

Ald. Leach said this was not his inference. He was speaking of the framework. The character is there and a start must be made. Once the plan is laid down it can be amended as the need develops. If it is done as the Planning Officer says it may take another two years.

Mr. Fraser said the nub of the problem was good planning. One of the opinions was that the City must get going on an Official Plan, but a delay of even two years is worth while if a satisfactory Plan is arrived at.

Ald. McCullough said the old City was being discussed and the point seemed to be if redevelopment did not take place the old City would be in trouble and the Official Plan should have incorporated in it redevelopment of the old City. He would like to point out 75% of the residents of the old City are perfectly satisfied with it as it is. With the exception of a few blocks no change is necessary. The recommendations of the Planning Board, the Planning Officer or Officials from Toronto are

It is possible to go too far and make surveys, long and reports that are obsolete before they can be used. There should be a happy medium. The Plan should be something that developers can look at and see what is intended before submitting major proposals.

Ald. Leach said he would agree 100% if this were raw land, but these boundaries, streets and buildings are there now, some have been there 150 years, and the character of the area is apparent. He asked if it were not possible to define the old City and not apply it to the Official Plan".

Mr. Farrow said that present development would have a large bearing on the Official Plan. This is the framework in which to work. The municipality must give guidance and support to it while the area developed. Redeveloping is a bigger and more expensive thing than the development of raw land. The crux, of which, is to be changed.

Ald. Kennedy asked what must be done to have an Official Plan that would conform with the Act, as if a developer could come in and start redevelopment because there is not an Official Plan.

Mr. Farrow said a developer could come in now, tear down and build as he saw fit. The Plan would give guidance as to what should be done.

Ald. Kennedy said the waterfront redevelopment was under discussion now. It was chiefly industrial now and it was said it should be commercial. What would happen if a developer wanted it to remain industrial? Is it in the City's jurisdiction, for instance, to say the Canadian Locomotive Company area should be commercial rather than industrial, as it is at present?

Mr. Farrow said if the municipality decided it did not want industrial on the waterfront, the developer was "out of luck". A serious choice must be made to decide the best use of the area. If it is decided to retain a certain character the Official Plan would have to so designate, whatever it was at the time of the decision.

It is within the powers of a municipality to designate an area for use as they see fit. If anyone objects an appeal may be made to the Municipal Board.

Mr. Fraser asked if he understood Ald. Leach correctly that, as the old city had been developed over 150 years there would be no change on the Official Plan from present use and that the street pattern would be accepted.

Ald. Leach said this was not his intention. He was speaking of the framework. The character is there and a start must be made. Once the plan is laid down it can be amended as the need develops. If it is done as the Planning Officer says it may take another two years.

Mr. Fraser said the nub of the problem was good planning. One of the opinions was that the City must get going on an Official Plan, but a delay of even two years is worth while if a satisfactory Plan is achieved.

Ald. McCullough said the old City was being discussed and the point seemed to be if redevelopment did not take place the old City would be in trouble and the Official Plan should have incorporated in it redevelopment of the old City. He would like to point out that all of the residents of the old City are perfectly satisfied with it as it is. With the exception of a few blocks no change is necessary. The recommendations of the Planning Board, the Planning Officer or officials were [illegible] not necessary for this area. Certain redevelopment migh take place over the years in the waterfront area but the Official Plan should conform to the old City as it is.

Mr. McKibbin said his belief was that the Official Plan takes broad classifications such as Sydenham Ward being designated as Residential, where the bulk of the area is built up as good quality residential and it would be proper and fitting to show this as residential. The Planning Study already prepared suggests part might be apartments of higher density, but that type of detail would be looked after by the zoning, the Official Plan has broader implications. The Planning Study was made in 1960 and several surveys and reports had been prepared. An early completion of the Official Plan would give some hope of using this information.

Mr. Fraser asked how big a factor was what the people wanted. For instance how many of the Rideau Heights area actually wanted redevelopment?

Ald. Kennedy said these are vastly different areas, but he thought it would be a fair statement to say the majority of the Rideau Heights residents wanted redevelopment. What the people wanted would play an important part.

Prof. Ryan said the reason why an Official Plan had been made for the new area was that the area was undeveloped and it was necessary to lay down a programme, while the character of the old City had been fixed. At the present time the new area had reached the stage where its character and pattern were taking shape. There are some places existing in the old area where the development was less than satisfactory and should be replaced. His belief was that a good look must be taken at the old City to see what to protect and what to change. All agreed some study must be made to precede the completion of the Official Plan. The magnitude of the study and how far it must go is the ultimate question on which advice is desired.

Mr. Edwards said that Mr. Farrow had covered this lightly. A lot of time could be spent and then the work would be out-dated.

Mr. Farrow said this is something the individual municipalities had to work out. Studies had been made in Kingston and all could be made use of with information obtained to fill in the spaces. As far as redevelopment is concerned, no Official Plan would visualize the redevelopment of a whole area. There is a need in some areas and these should be made clear. This is a Council decision to decide where it is desirable to retain the character of an area and to give guidance where redevelopment is needed. Where mixed development is causing concern, eliminate what is not wanted or do not allow it to grow. Plans were being formed with more text and not so much map. Only sufficient data is needed to give basic guidance. The detail of individual land use is not required.

Prof. Ryan asked if an area might become redeveloped is it necessary for the Official Plan to show this as a redeveloped area.

Mr. Farrow said not necessarily if the redevelopment conformed. It was desirable that the Official Plan showed the areas where redevelopment was wanted.

Mr. Grace said he had noted that the Official Plans of East York and Oshawa showed densities in residential areas. Could this be carried further to show where apartments, row housing or single houses were desirable?

Mr. Pearson said that density was a good index.

Mr. Farrow said the Department encouraged putting basic densities on the Official Plan. On a neighbourhood basis this would indicate so many persons per acre. The policy was to have higher densities in certain areas such as the vicinity of a shopping centre. This information would be general, not specific, and would be a guide to the engineers for services, traffic and to the Board of Education regarding schools.

Ald. Grant said he had an interest in Sydenham Ward and he agreed with Ald. McCullough that the less change there was the better he would like it. At one time the waterfront was busy and was largely commercial. Since the Seaway had gone in the larger ships coming up the waterway could not come in to Kingston. The only hope of revenue from the waterfront was to make it recreational. Sydenham Ward was becoming "institutionalized" and people were being forced out. Zoning was something that prevented use but an Official Plan was stronger and had more teeth. There was a suggestion now of stopping up a street to enlarge a hospital. If an Official Plan would prevent undesirable change and make change hard to bring about, he was in favour of having it.

Ald. Leach said the discussion had been most informative. They were not doing any redevelopment, but reconstruction. A request would come before the Planning Board and a considered decision made. In an area already built up an Official Plan was not needed unless a change in character was considered. The redeveloper would come before the lanning Board, Committees and Council. An Official Plan is not needed except in a large vacant area.

Mr. Edwards said an Official Plan was protection. If certain parts of Princess Street were to be developed, as it stands all of the land might not be obtainable without the Official Plan machinery set up to expropriate. Under an Official Plan the City could cooperate with the developer and expropriate for redevelopment purposes. This was where a subsidy came into the picture and was one of the main thoughts of Mr. Vosper in wanting the Official Plan implemented.

Prof. Ryan said a policy decision must be made. Decisions were blocked because an Official Plan was lacking. It was technically correct that unless redevelopment was considered decisions could be made without a Plan and implemented by zoning. He could see the advantages and the desirability of the protection of the Plan.

Mr. Farrow said an Official Plan made it possible to make decisions and have the reasons for the decisions recorded. If an applicant objects to a Council decision and refers to the Municipal Board, the Board will give more serious consideration to anything that goes against a basic Official Plan.

Mr. Mumm said that two-thirds of the waterfront was a "hodge-podge" of industrial development - some good and some decaying. If an attempt was made to zone any of the area without an Official Plan he would not like to be present at the Municipal Board hearings and hear the reactions of the people. It was proposed to complete the Official Plan in eight months. What degree of accuracy or veracity could be obtained with the information acquired that time he did not know. It was a terrific problem with the waterfront, historic area, university area, and the hodge-podge to the north of Princess Street in the old City, to be considered.

Mr. Farrow said there were no such rules. The Planning section of the Department of Municipal Affairs were ready to work with the local staffs. They would come and spend an afternoon, go over the plans, and be of what assistance they could. They would attend a Planning Board meeting in the evening if it was wished.

The Official Plan shows what the City wants to do. The Zoning By-law is not necessarily the same, but the laws [illegible] the same policy. The policies are [illegible]. [illegible] be bad to-day but allow what is there for the present and plan for the morrow.

Mr. McKibbin said that where such were not necessarily poor planning. In the Princess Street area there were stores on the ground floor and apartments above [illegible]. There would be a need for such things and is [illegible] a [illegible] of planning?

Mr. Farrow said that when [illegible] and [illegible] occur they should be dealt with [illegible].

Mr. Fraser said the Board should take advantage of the offer of assistance. His thought was that if a good job wanted to be done in eight months at least a good start will be made.

Ald. Leech said he gathered they were not much on the subject of the thinking on the Official Plan but, on the length of time it would take. Toronto's offer of assistance would shorten that time and he wanted to thank Mr. Pearson and Mr. Farrow for their consideration.

Mr. Sampson said there was [illegible] for an Official Plan for the old City for the reasons [illegible]. If [illegible] it [illegible] complete it in eight months. A lot of the [illegible] of the old City may be [illegible] and a [illegible] of what would require change. The Plan could be [illegible] if there were problems the Department in Toronto would be called in for advice.

Ald. Leech asked Mr. Farrow [illegible] any of the reports already prepared. There were [illegible] reports there might be some information to go ahead with.

Mr. Farrow said he had not read the reports, but the information might be helpful. Studies are never out of date.

Ald. Hunt said there was a problem of [illegible] to a number of bodies. A Traffic Study was going on, whose report was not [illegible] communicated to the Planning Board. There was the [illegible] Committee on the Waterfront and [illegible]. [illegible] be brought together to work in a [illegible] manner [illegible].

Mr. Fraser said he was concerned with [illegible]. [illegible] of the Planning Board participate in [illegible] the Official Plan [illegible] a matter for the staff?

Mr. Farrow said there should be [illegible] of the professional staff and there should be a [illegible] between their functions and the Board. [illegible] people should be kept [illegible] recommendations.

He noted there was no [illegible] zoning [illegible] in [illegible] business area. The old area [illegible]

To illustrate the role of the professional man, he cited two cases, the first of a Planning Officer who got into a situation with his Council because of an area so mixed up with residential, commercial and small industrial sites that it was a matter of constant debate. Over four years there was no answer to the problem. If he had said - "this is what must be" - the situation would have been corrected. He was unsure of himself as a professional person.

The other Planning Officer worked hard at a problem in land use conditions, presented his views and fought for them. There was the same constant debate and he resigned in 1957. He came back in 1960 vindicated. The things he had warned against had happened. He had hung on to his professional point of view.

This City and this Council have a real responsibility as to where the City is going in the next 100 years. It may take more than eight months to implement a plan, but it may get close. He suggested that the Board, Council and all other bodies concerned get together in the fall at a dinner meeting that would go on four to five hours to talk through all plans and problems.

Downtown Kingston is a treasure with its stone buildings and tradition. Care must be taken not to lose the design.

Everything could be scheduled for a four hour educational period. Mr. Brown from the Department could come. Films were obtainable about revitalizing downtown areas. The interest and mixed feelings of a larger circle would be of value.

Prof. Ryan said there was a problem of controlling external design and how the provisions of Section 30 could be employed effectively.

Mr. Pearson said the Municipal Board had recognized this and it was not certain how arbitrary it was. It was a problem to keep conformity and consistency in an area and have variety too. This is something that could be discussed at the meeting in the fall. A Norwich Plan film was available.

Ald. Leach said everything would be done to get the Plan "on the rails" and have a meeting of all Committees in October.

Mr. Pearson said a lot could be done in a four hour meeting.

Three points were to be remembered;

1. All were seeking to give a sense of pride to the community. The City was rich in history.

2. A use cannot be fixed without knowing what will affect or hit it from the outside.

3. Councils are Planners - not the Planning Board. Plans must be made not to be filed, but so that Council will make decisions.

If six or seven or more Planning operations are going on independently of each other and unaware of each other, they should be brought into communication with each other.

Mr. Edwards said reference had been made to different groups not communicating. He said this was not so in Kingston. Speaking for himself he had received very good cooperation.

Ald. Leach agreed communication was very good.

To illustrate the role of the professional man, he cited two cases, the first of a Planning Officer who got into a struggle with his Council because of an area he zoned to be residential, commercial and small industrial when that it was a pattern of [illegible]. Over four years there was no answer to the problem. If he had said [illegible] - the situation would have been different. He was unsure of himself as a professional person.

The other Planning Officer worked hard at a program of [illegible] new conditions, presented his views and fought for them. There was the same constant debate and he [illegible]. He came late to [illegible] vindicated. The things he had warned against had happened. He got [illegible] to his professional point of view.

This City and this Council have a real responsibility as to where the City is going in the next 100 years. It can take more than eight months to implement a plan, but it may get there. He suggested that the Board, Council and all other public [illegible] get together in the fall at a dinner meeting that would go on from [illegible] hours to talk through all plans and problems.

Downtown Kingston [illegible] and [illegible] the other buildings and tradition. Care must be taken not to lose the design.

Everything could be scheduled for a four hour educational period. Mr. Brown from the Department gave a paper, which was enlightening about revitalizing downtown areas. The [illegible] on a larger circle would be of value.

Prof. Ryan said there was a problem of [illegible] external design and how the provisions of Section 30 could be applied effectively.

Mr. Fearon said the Municipal Board and Provincial Government are not certain how [illegible] it acts. It was a project to keep uniformity and consistency in an area and have harmony too. This is something that could be discussed at the meeting in the fall. A [illegible] firm [illegible] available.

Ald. Leech said everything would be done to get the [illegible] police and have a meeting of all [illegible] in January.

Mr. Fearon said a lot could be done in a good [illegible] meeting.

Three points were to be emphasized:

1. All were working towards a common goal in the community. The City [illegible].

2. A new concept [illegible] should be [illegible].

3. Councils are Planners - not the Planning Board. Planning is [illegible], the Council [illegible] decisions.

If [illegible] Planning Board members [illegible] of each other and [illegible], they should be [illegible] communication with each other.

Mr. Smith said [illegible] in different groups and [illegible]. He said [illegible] he had received [illegible].

Ald. Leech agreed [illegible] was very good.

Mr. Edwards said reports and surveys had been made which had cost a lot of money and he felt they should be put to good use now rather than two years from now. The material may have to be up-dated but should be used as soon as possible.

Ald. Leach said that on behalf of himself and of those present he wanted to thank Mr. Farrow and Mr. Pearson very much for coming to Kingston and discussing the Official Plan with the Board. The discussion had been most informative and much appreciated.

Mr. Edwards said he agreed that the gentlemen had been very informative. He felt that material would have to be assembled before anything definite could be done. He thought a general meeting before October might be desired.

He wanted to thank everyone and was sorry that more members of the Planning Board and Council had not been present, especially the Chairmen of Parks, and Traffic and Streets.

The meeting adjourned at 9:50 p.m.

CITY COUNCIL MEETING NO. 11

The Regular Meeting of City Council Will be Held in the Council Chamber Monday, May 25, 1964, at 8:00 p.m.

LL CALL

ESENTATION

BLING OF DOCUMENTS

Book entitled "The President of the United States of America" prepared by the United States Information Service and received from the United States Embassy, Ottawa.

Third Report of Select Committee on The Municipal Act and Related Acts, dated March, 1964.

UTES

That the minutes of Council Meeting No. 9, held April 27, 1964, and Council Meeting No. 10, held May 11, 1964, be adopted as printed.

MUNICATIONS

To be Referred to the Administration & Legislation Committee:

From the City of Windsor, requesting endorsation of the following resolution:

"That in order to permit sufficient time for municipalities to publish their audited financial statements in an annual report, handbook, or similar publications rather than in a newspaper, Section 223(a) 1 of The Municipal Act, which requires that the treasurer of every municipality shall within one month after receipt of the audited financial statement, cause publication or delivery thereof to ratepayers, be amended to allow for publication or delivery of this information within three months following receipt of the audited financial statements."

To be Referred to the Finance & Accounts Committee:

From the Centennial Advisory Committee, Department of Municipal Affairs, notifying that a conference is scheduled to be held in Ottawa on June 1 and 2, 1964, to provide a thorough review of the basic professional requirements of theatre and auditoria to be constructed as part of Canada's Centennial observances.

Thirty special consultants have been invited to participate in the conference including experts in the fields of engineering, architecture, acoustics, theatre management and administration, repertory theatre, opera and ballet.

Municipal representatives involved in the programming of architectural requirements of theatres and auditoria are encouraged to attend the conference.

TIONS

REPORT NO. 50

To the Mayor and Members of Council

Kingston, May 12, 1964

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

   (a) That "No Parking" regulations be established on the north side of Johnson Street from 100 feet west of University Avenue to 50 feet east of University Avenue.

   (b) That "15-minute parking" regulations be established on the north side of Johnson Street from 50 feet east of University Avenue 40 feet easterly.

   (c) That "No Parking" regulations be established on the west side of Bagot Street from 70 feet north of Ordnance to 70 ft. south of Ordnance.

   (d) That Brock Street be a "Through Street" at Palace Road.

2. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) to replace twenty-four 7½ hour meters on the Barrack Street Parking Lot along Wellington Street and Place d' Armes with 12 hour meters for all day parkers only.

Respectfully submitted,

Chairman.

REPORT NO. 51

To the Mayor and Members of Council

Kingston, May 22, 1964.

The Committee on Administration and Legislation reports and recommends as follows:

1. That as recommended by the Fire Chief, By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children Under Sixteen Years of Age", be amended by adding the following clause:

> (3) "No Child under sixteen years of age shall set off fireworks unless he is under the direct supervision of an adult".

2. That as recommended by the Fire Chief and the Purchasing Agent the tender of LaFrance Fire Engine and Foamite Limited be accepted, subject to the approval of the Ontario Municipal Board, for a 90 foot Aerial Platform with dual speed axle, in accordance with the specifications contained in tender call 64-15 in the amount of $73,450.00. This price is Federal Tax exempt and includes all other taxes and charges, as may be applicable, to point of delivery. Further that the City Treasurer be authorized to pay for the same on receipt of certificate of satisfactory delivery.

(Note: 12 invitations to bid were issued. Only one bid was received).

3. That the following resolution of the City of Woodstock be endorsed:

> WHEREAS, Section 84 (1) of The Liquor Licence Act states in part, that no annexation of the whole or part of a municipality to another municipality affects the operation of this act until such operation is affected pursuant to a vote under this act;
>
> AND WHEREAS this Legislation is such that an unnecessary and unwarranted expense is caused, not to mention the conflict of a variety of liquor laws this created;
>
> AND WHEREAS all other rules, regulations or by-laws of an annexing municipality apply to annexed municipalities, subject to possible modifications as directed by the Ontario Municipal Board.
>
> THEREFORE, be it resolved that the Legislature be requested to amend the provisions of Section 84 (1) of The Liquor Licence Act to provide that all regulations applicable under the Liquor Licence Act in an annexing municipality shall apply to all other municipalities annexed in whole or in part, subject to such modifications as may be directed by the Ontario Municipal Board with the advice of the Liquor Licence Board.

4. That as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations during Certain Hours", be deleting the attached schedule of opening hours and substituting the new schedule as attached to the minutes of Administration and Legislation Committee held on Tuesday, May 19, 1964.

5. That as recommended by the Planning Board, a by-law be presented to Council to authorize the execution of an agreement with Keith A. Flanigan, Trustee,for 1.69 acres, part of Block 63, Registered Plan 54, West side of Mowat Avenue adjoining Lake Ontario, embodying the following conditions:

(a) That the applicant provide drawings prepared by a professional engineer to the satisfaction of the Commissioner of Works for construction of the following services as part of the development:

(1) Sidewalk on the west side of Mowat Avenue from the existing sidewalk southerly as required.

(2) Storm drainage.

(b) That the applicant co-ordinate need for sewer connection with completion of new sewer in Logan and Yonge Streets.

(c) That an area equal to 5% of the entire property be deeded to the City for a playlot to meet the needs of the development.

(d) That a plan be prepared for the Public Utilities Commission showing the proposed layout so that they may determine what easements will be required for utility services.

NOTE: It was suggested that in view of the fact that it may be difficult to obtain approval for construction of a sanitary sewer and road in Mowat Avenue as a local improvement, as the property owner on the opposite side of the street does not require these services for his property as presently developed, the applicant may wish to include these services in (1) above.

6. That, as recommended by the Planning Board, a by-law be presented to Council to amend the Official Plan from Park to Residential for 1.69 acres, Part of Block 63, Registered Plan 54, west side of Mowat Avenue, adjoining Lake Ontario as requested by Keith A. Flanigan, Trustee.

7. That as recommended by the Planning Board, By-Law No. 3078, "A Restricted Area (Zoning) By-Law, A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas", be amended as follows:

Section 10.2.1 which reads:

"Maximum Height---------------------------------45 feet"
be deleted.

Section 10.2.2 which reads:

"Minimum Front Yard-----------------------------25 feet"
remain as it is.

Section 10.2.3 be amended as follows:

Minimum Side Yard

Present	Amendment
Two family dwelling (each side) 6 ft.	One storey dwelling (each side) 6ft.
Other dwellings (each side) 2 storeys------------------10 ft. 3 storeys------------------12 ft.	All other dwellings (each side): First 2 storeys------------10 ft. Each Additional storey----- 4 ft.
Main buildings other than dwellings or accessory buildings if 15 feet or less high (each side)--------10 ft. for each additional 2 feet height in excess of 15 feet (each side)--- 1 ft.	Non-residential buildings shall have a side yard on each side, other than a street, not less than one-half of the height of the building.
However on a corner lot the minimum side yard abutting a street shall be 25 feet.	Buildings on corner lots shall have a minimum side yard abutting a street of 25 feet

Section 10.2.4 be amended as follows:

Minimum Rear Yard - 25 ft.	Minimum Rear Yard
However on a corner lot a side yard requirement may be substituted for the rear yard requirement.	25 feet for any building up to 5 storeys or 50 feet in height and for each additional storey, 4 feet additional rear yards.

Respectfully submitted,

Chairman.

The Board of Works may present the following Report

Board of Works Report No.52

May 25th., 1964

the Mayor and Members of Council

ntlemen:

The Board of Works recommends as follows -

1. That the holdback, in amount of $456.08, on Contract 63-1 with ldcroft Construction Co for construction of miscellaneous sewers be released nce all deficiencies have been corrected.

2. That the tender of W.J.Allinson Equipment Ltd., in amount of $4600.00, r the supply of two new Ransom Model MG40 crawler type tractors for sidewalk snow owing be accepted being the only tender received.

Respectfully submitted,

Chairman

REPORT NO.53

the Mayor and Members of Council

Kingston, May 20, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the Town of Newmarket be endorsed:

"THAT due to the ever increasing cost of school construction and operation, be it resolved that:

The Minister of Education be petitioned to conduct a study immediately for the purpose of using our school facilities for a longer period of time in the year. This does not necessarily mean that the students' school year will be increased, but rather that the facilities will be used more. This is based on two considerations:

(a) that the cost of constructing and operating schools has become prohibitive to the average taxpayer, and,

(b) that we presently use our schools less than 20% of the hours available in a year."

2. THAT a by-law be presented to Council to authorize the execution of an eement with the County of Frontenac concerning the renovations to the County rt House at an estimated cost of $700,000.00 which will provide:

(a) That in apportioning the capital cost for the renovation of the Court House building the portion occupied for Administration of Justice uses be taken as 60% and that the division of the capital cost of the building be on the same ratio as is used in the division of current operating costs namely 42% to be charged to the City of Kingston and 58% to the County of Frontenac. The term "building" will include all fixtures.

(b) For the furnishing of the Court House and the new County office the furnishings, furniture and equipment purchased for the Administration of Justice will be divided on the present basis of the division of these items namely 75% to the City and 25% to the County. All furnishings, furniture and equipment purchased for the County office will be paid 100% by the County.

(c) The debentures to be issued for the work will be issued in the name of the County of Frontenac with the City to guarantee assumption of 42% of the liability and its guarantee to be made known to investment dealers.

(d) The City will pay its share of instalments and interest on the date that the debentures and interest are payable. The term of the debentures shall be 20 years.

(e) The County shall be responsible for obtaining Ontario Municipal Board approval to borrow the total amount, for obtaining approval for carrying out the work as a Winter Works project, and also for obtaining approval of financing from the Federal/Provincial Municipal Works Assistance Program.

(f) That no construction work will be undertaken and no contract will be awarded until:

1. approval of The Ontario Municipal Board is received by the County of Frontenac and the City of Kingston, and,
2. a formal commitment for loan under the Municipal Works Assistance Program is obtained by the County of Frontenac, and,
3. approval for a subsidy under the Winter Works Incentive Program is obtained by the County of Frontenac.

3. THAT a by-law be presented to Council to authorize the execution of an agree-
ent with the County of Frontenac to amend the agreement for Administration of Justice
osts by deleting the requirement that the City pays the County the annual sum of
2,300.00 for "depreciation and interest", effective 1964.

4. WHEREAS application for approval of the renovations to the Court House has
een made by the County to The Ontario Municipal Board, and the Board has requested
hat the City of Kingston make application for approval of Capital Expenditures for
ity's share of the renovations;

THAT a by-law be presented to Council to authorize an application to The
ntario Municipal Board for approval of a capital expenditure for the City's share
the County Court House renovations in the amount of $253,880. for the length of
me of the debentures issued by the County of Frontenac (20 years):

		City's Share	
	Total Cost	Rate	Amount
Building Renovations	$575,000.		
Architects Fees, Legal, Interest, etc.	70,000.		
Sub-total	$645,000.		
Less Estimated Winter Works Subsidy	$117,000.		
	$528,000.		
Less Forgiveness under Municipal Works Assistance Program - 25% of $97,427.	24,357.		
	$503,643.	42%	$211,530.
Furnishings - For Admin. of Justice	55,000.	75%	42,350.
			$253,880.

It is understood that no construction work will be undertaken and no contract
ll be awarded until:

(1) approval of The Ontario Municipal Board is received by the County of Frontenac and the City of Kingston, and,

(2) a formal commitment for loan under the Municipal Works Assistance Program is obtained by the County of Frontenac, and,

(3) approval for a subsidy under the Winter Works Incentive Program is obtained by the County of Frontenac.

Respectfully submitted,

CHAIRMAN.

ie Finance Committee may present the following clause:

5. That the City Clerk-Comptroller and City Treasurer be authorized to cept a tender for the investment of current funds not required immediately, such ivestment to be reported to Council for confirmation.

UNFINISHED BUSINESS

BY-LAWS

(a)

That By-Laws 1 to 14
receive their first reading.

(b)

That Council resolve itself into a Committee of the Whole
to give By-Laws 3 to 14
their second reading.

Ald. Smith, Chairman.

(c)

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d)

That Rule 32 be suspended for the purpose of giving
By-Laws 10 to 14
their third reading.

e)

That By-Laws 10 to 16
be given their third reading.

1) A By-Law to Authorize the Execution of an Agreement with Keith A. Flanigan, Trustee (1.69 Acres West Side of Mowat Avenue at Lakefront).

(FIRST READING) (PROPOSED NO. 4610)

2) A By-Law to Amend the Official Plan (1.69 Acres West Side of Mowat Avenue at Lakefront, Park to Residential).

(FIRST READING) (PROPOSED NO. 4611)

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portions of Johnson Street and Bagot Street; 15 Minute Parking Portion of Johnson Street; Brock Street Through Street at Palace Road).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4612)

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Barrack Street Parking Lot - Change Twenty-Four 7½ Hour Meters to 12 Hour Meters).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4613)

(5) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $74,000.00 for the Purchase of an Aerial Platform Fire Truck.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4614)

(6) A By-Law to Authorize the Execution of an Agreement with the County of Frontenac (County Court House Renovations).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4615)

7) A By-Law to Authorize the Execution of an Agreement with the County of Frontenac to Amend the Agreement for Administration of Justice Costs (Delete "Depreciation and Interest" Costs).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4616)

8) A By-Law to Authorize an Application to The Ontario Municipal Board for Approval of Capital Expenditure for the City's Share of the County Court House Renovations.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4617)

) A By-Law to Authorize the Construction of a Sanitary Sewer, with Services, on the North Side of Adelaide Street from Cowdy Street Westerly 198 Feet, and to Assess Non-Abutting Equally Benefited Land on Adelaide Street from 198 Feet West of Cowdy Street Westerly 132 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4618)

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(10) A By-Law to Amend By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children Under Sixteen Years of Age" (Supervision by an Adult).

(THREE READINGS) (PROPOSED NO. 4619)

(11) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1964-65 Schedule).

(THREE READINGS) (PROPOSED NO. 4620)

12) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (R3 Zone: Delete Height Restriction; Change Side and Rear Yard Requirements).

(THREE READINGS) (PROPOSED NO. 4621)

13) A By-Law to Authorize the Execution of an Agreement with Industrial Life Insurance Company. (Annuities).

(THREE READINGS) (PROPOSED NO. 4622)

14) A By-Law to Authorize the Execution of an Agreement with M. Barr Construction Limited for the Construction of Duff Street Sewer and Watermain (Contract 64-3W).

(THREE READINGS) (PROPOSED NO. 4623)

5) A By-Law to Authorize the Execution of an Agreement with C. J. M. Blommestyn Construction Limited (Revocable License - Elmwood Street Allowance).

(THIRD READING) (PROPOSED NO. 4576)

6) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portions of King Street and Chatham Street; No Stopping Portion of Barrack Street).

(THIRD READING) (PROPOSED NO. 4592)

IONS:

CITY COUNCIL MEETING NO. 11

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, May 25, 1964, at 8:26 p.m., His Worship Mayor Mills presiding.

Council consented to the suspension of Rule Six to permit the Council eeting to start at 8:26 p.m.

OLL CALL

Ald. Grant, Ald. Graves (withdrew from 8:37 p.m. to 8:40 p.m.), Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts and Ald. Webb.

ABLING OF DOCUMENTS

1) **Book entitled "The President of the United States of America" prepared by the United States Information Service and received from the United States Embassy, Ottawa.**

2) **Third Report of Select Committee on The Municipal Act and Related Acts, dated March, 1964.**

INUTES

Moved by Ald. McCullough, seconded by Ald. Smith,
That the minutes of Council Meeting No. 9, held April 27, 1964, and Council Meeting No. 10, held May 11, 1964, be adopted as printed.

CARRIED

MMUNICATIONS

To be Referred to the Administration & Legislation Committee:

) **From the City of Windsor, requesting endorsation of the following resolution:**

"That in order to permit sufficient time for municipalities to publish their audited financial statements in an annual report, handbook, or similar publications rather than in a newspaper, Section 223(a) 1 of The Municipal Act, which requires that the treasurer of every municipality shall within one month after receipt of the audited financial statement, cause publication or delivery thereof to ratepayers, be amended to allow for publication or delivery of this information within three months following receipt of the audited financial statements."

To be Referred to the Finance & Accounts Committee:

) **From the Centennial Advisory Committee, Department of Municipal Affairs, notifying that a conference is scheduled to be held in Ottawa on June 1 and 2, 1964, to provide a thorough review of the basic professional requirements of theatre and auditoria to be constructed as part of Canada's Centennial observances.**

Thirty special consultants have been invited to participate in the conference including experts in the fields of engineering, architecture, acoustics, theatre management and administration, repertory theatre, opera and ballet.

Municipal representatives involved in the programming of architectural requirements of theatres and auditoria are encouraged to attend the conference.

MMUNICATIONS (cont'd)

To be Referred to the Finance & Accounts Committee (cont'd)

) From the Public Utilities Commission, requesting the approval of Council to purchase, from revenue, the following Capital Assets for the Gas and Water Departments:

Gas Department		
Motorola Dispatcher Radios		$1,288.15
Water Department		
Broomwade Tamper	$ 298.70	
Paving Breaker	599.05	
Meyer Snow Plow	876.06	
1960 Ford, 2 Ton Truck	1,776.75	3,550.56
Total:		$4,838.71

From District 3, Ontario Public School Men Teachers' Federation, requesting support of their proposal that the facilities of the Ontario College of Education presently located only in Toronto, for graduate courses in education, be expanded into other areas in the Province in order to relieve the financial and physical hardship placed on Ontario residents attending such courses and who live beyond the geographical area within daily commuting distance of Toronto.

To be Referred to the Parks and Property Committee, the Planning Board, and the Administration & Legislation Committee:

Brief from the Association of Women Electors of Kingston Area concerning the proposed amendment of the Official Plan from Park to Residential for an area of 1.645 acres at the foot of Mowat Avenue.

(Copy of brief was distributed to the members of Council).

ITIONS

d. Hunter presented Report No. 50 of the Committee on Traffic and Streets as llows.

ved by Ald. Hunter, seconded by Ald. Grant, That Report No. 50 of the Traffic d Streets Committee be received and adopted clause by clause.

REPORT NO. 50

the Mayor and Members of Council

Kingston, May 12, 1964

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic -Law) to provide:

(a) That "No Parking" regulations be established on the north side of Johnson Street from 100 feet west of University Avenue to 50 feet east of University Avenue.

(b) That "15-minute parking" regulations be established on the north side of Johnson Street from 50 feet east of University Avenue 40 feet easterly.

(c) That "No Parking" regulations be established on the west side of Bagot Street from 70 feet north of Ordnance to 70 feet south of Ordnance.

(d) That Brock Street be a "Through Street" at Palace Road.

CARRIED

d. Graves Withdrew)

2. That a by-law be presented to Council to amend By-Law No. 495 (Parking er By-Law) to replace twenty-four 7½ hour meters on the Barrack Street Parking along Wellington Street and Place d'Armes with 12 hour meters for all day kers only.

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" (CHAIRMAN)
"L. F. Grant"
"F. R. Graves"
"K. W. Matthews"
"W. N. Smith"

Ald. Leach presented Report No. 51 of the Committee on Administration and Legislation as follows.

Moved by Ald. Leach, seconded by Ald. McCullough, That Report No. 51 of the Administration and Legislation Committee be received and adopted clause by clause.

REPORT NO. 51

To the Mayor and Members of Council

Kingston, May 22, 1964.

The Committee on Administration and Legislation reports and recommends as follows:

1. That as recommended by the Fire Chief, By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children Under Sixteen Years of Age", be amended by adding the following clause:

> (3) "No Child under sixteen years of age shall set off fireworks unless he is under the direct supervision of an adult".

CARRIED

2. That as recommended by the Fire Chief and the Purchasing Agent the tender of LaFrance Fire Engine and Foamite Limited be accepted, subject to the approval of the Ontario Municipal Board, for a 90 foot Aerial Platform with dual speed axle, in accordance with the specifications contained in Tender call 64-15 in the amount of $73,450.00. This price is Federal Tax exempt and includes all other taxes and charges, as may be applicable, to point of delivery. Further that the City Treasurer be authorized to pay for the same on receipt of certificate of satisfactory delivery.

(Note: 12 invitations to bid were issued. Only one bid was received).

CARRIED

3. That the following resolution of the City of Woodstock be endorsed:

> WHEREAS, Section 84 (1) of The Liquor Licence Act states in part, that no annexation of the whole or part of a municipality to another municipality affects the operation of this act until such operation is affected pursuant to a vote under this act;
>
> AND WHEREAS this Legislation is such that an unnecessary and unwarranted expense is caused, not to mention the conflict of a variety of liquor laws this created;
>
> AND WHEREAS all other rules, regulations or by-laws of an annexing municipality apply to annexed municipalities, subject to possible modifications as directed by the Ontario Municipal Board.
>
> THEREFORE, be it resolved that the Legislature be requested to amend the provisions of Section 84 (1) of The Liquor Licence Act to provide that all regulations applicable under the Liquor Licence Act in an annexing municipality shall apply to all other municipalities annexed in whole or in part, subject to such modifications as may be directed by the Ontario Municipal Board with the advice of the Liquor Licence Board.

CARRIED

4. That as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations during Certain Hours", be deleting the attached schedule of opening hours and substituting the new schedule as attached to the minutes of Administration and Legislation Committee held on Tuesday, May 19, 1964.

CARRIED

5. That as recommended by the Planning Board, a by-law be presented to Council to authorize the execution of an agreement with Keith A. Flanigan, Trustee,for 1.69 acres, part of Block 63, Registered Plan 54, West side of Mowat Avenue adjoining Lake Ontario, embodying the following conditions:

(a) That the applicant provide drawings prepared by a professional engineer to the satisfaction of the Commissioner of Works for construction of the following services as part of the development:

(1) Sidewalk on the west side of Mowat Avenue from the existing sidewalk southerly as required.

(2) Storm drainage.

(b) That the applicant co-ordinate need for sewer connection with completion of new sewer in Logan and Yonge Streets.

(c) That an area equal to 5% of the entire property be deeded to the City for a playlot to meet the needs of the development.

(d) That a plan be prepared for the Public Utilities Commission showing the proposed layout so that they may determine what easements will be required for utility services.

NOTE: It was suggested that in view of the fact that it may be difficult to obtain approval for construction of a sanitary sewer and road in Mowat Avenue as a local improvement, as the property owner on the opposite side of the street does not require these services for his property as presently developed, the applicant may wish to include these services in (1) above.

CARRIED

6. That, as recommended by the Planning Board, a by-law be presented to Council to amend the Official Plan from Park to Residential for 1.69 acres, Part of Block 63, Registered Plan 54, west side of Mowat Avenue, adjoining Lake Ontario as requested by Keith A. Flanigan, Trustee.

CARRIED

7. That as recommended by the Planning Board, By-Law No. 3078, "A Restricted Area (Zoning) By-Law, A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas", be amended as follows:

Section 10.2.1 which reads:

"Maximum Height------------------------------45 feet"
be deleted.

Section 10.2.2 which reads:

"Minimum Front Yard---------------------------25 feet"
remain as it is.

Section 10.2.3 be amended as follows:

Minimum Side Yard

Present	Amendment
Two family dwelling (each side) 6 ft.	One storey dwelling (each side) 6ft.
Other dwellings (each side) 2 storeys-------------------10 ft. 3 storeys-------------------12 ft.	All other dwellings (each side): First 2 storeys-------------10 ft. Each Additional storey----- 4 ft.
Main buildings other than dwellings or accessory buildings if 15 feet or less high (each side)-------10 ft. for each additional 2 feet height in excess of 15 feet (each side)--- 1 ft.	Non-residential buildings shall have a side yard on each side, other than a street, not less than one-half of the height of the building.
However on a corner lot the minimum side yard abutting a street shall be 25 feet.	Buildings on corner lots shall have a minimum side yard abutting a street of 25 feet

Section 10.2.4 be amended as follows:

Minimum Rear Yard - 25 ft.	Minimum Rear Yard
However on a corner lot a side yard requirement may be substituted for the rear yard requirement	25 feet for any building up to 5 storeys or 50 feet in height and for each additional storey, 4 feet additional rear yards.

CARRIED

Respectfully submitted,
(signed) "G. K. Leach" (CHAIRMAN)
"R. E. McCullough"
"E. H. Hare"
"F. C. Hawkey"

Ald. Kennedy presented Report No. 52 of the Board of Works as follows.

Council consented to the presentation of Report No. 52.

Council consented to amending clause 1 by changing the amount "$456.08" to "$500.00".

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 52 of the Board of Works be received and adopted clause by clause.

REPORT NO. 52

To the Mayor and Members of Council

Kingston, May 25, 1964

The Board of Works reports and recommends as follows:

1. That the holdback, in amount of ~~$456.08~~ $500.00, on Contract 63-1 with Holdcroft Construction Co. for construction of miscellaneous sewers be released since all deficiencies have been corrected.

CARRIED AS AMENDED

2. That the tender of W. J. Allinson Equipment Ltd., in amount of $4600.00, for the supply of two new Ransom Model MG40 crawler type tractors for sidewalk snow plowing be accepted, being the only tender received.

CARRIED

Respectfully submitted,
(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"L. F. Grant"
"F. R. Graves"

ld. Kennedy presented Report No. 53 of the Committee on Finance and Accounts s follows.

ouncil consented to the addition of clause 5.

oved by Ald. Kennedy, seconded by Ald. Hunter, That Report No. 53 of the Finance nd Accounts Committee be received and adopted clause by clause.

REPORT NO.53

o the Mayor and Members of Council

Kingston, May 20, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the Town of Newmarket be endorsed:

"THAT due to the ever increasing cost of school construction and operation, be it resolved that:

The Minister of Education be petitioned to conduct a study immediately for the purpose of using our school facilities for a longer period of time in the year. This does not necessarily mean that the students' school year will be increased, but rather that the facilities will be used more. This is based on two considerations:

(a) that the cost of constructing and operating schools has become prohibitive to the average taxpayer, and,

(b) that we presently use our schools less than 20% of the hours available in a year."

CARRIED

ld. Graves Returned)

2. THAT a by-law be presented to Council to authorize the execution of an reement with the County of Frontenac concerning the renovations to the County urt House at an estimated cost of $700,000.00 which will provide:

(a) That in apportioning the capital cost for the renovation of the Court House building the portion occupied for Administration of Justice uses be taken as 60% and that the division of the capital cost of the building be on the same ratio as is used in the division of current operating costs namely 42% to be charged to the City of Kingston and 58% to the County of Frontenac. The term "building" will include all fixtures.

(b) For the furnishing of the Court House and the new County office the furnishings, furniture and equipment purchased for the Administration of Justice will be divided on the present basis of the division of these items namely 75% to the City and 25% to the County. All furnishings, furniture and equipment purchased for the County office will be paid 100% by the County.

(c) The debentures to be issued for the work will be issued in the name of the County of Frontenac with the City to guarantee assumption of 42% of the liability and its guarantee to be made known to investment dealers.

(d) The City will pay its share of instalments and interest on the date that the debentures and interest are payable. The term of the debentures shall be 20 years.

(e) The County shall be responsible for obtaining Ontario Municipal Board approval to borrow the total amount, for obtaining approval for carrying out the work as a Winter Works project, and also for obtaining approval of financing from the Federal/Provincial Municipal Works Assistance Program.

(f) That no construction work will be undertaken and no contract will be awarded until:

1. approval of The Ontario Municipal Board is received by the County of Frontenac and the City of Kingston, and,
2. a formal commitment for loan under the Municipal Works Assistance Program is obtained by the County of Frontenac, and,
3. approval for a subsidy under the Winter Works Incentive Program is obtained by the County of Frontenac.

CARRIED 12:1
(Ald. Hawkey opposed)

3. THAT a by-law be presented to Council to authorize the execution of an agree-
nt with the County of Frontenac to amend the agreement for Administration of Justice
sts by deleting the requirement that the City pays the County the annual sum of
,300.00 for "depreciation and interest", effective 1964.

CARRIED

4. WHEREAS application for approval of the renovations to the Court House has
en made by the County to The Ontario Municipal Board, and the Board has requested
at the City of Kingston make application for approval of Capital Expenditures for
ty's share of the renovations;

THAT a by-law be presented to Council to authorize an application to The
tario Municipal Board for approval of a capital expenditure for the City's share
the County Court House renovations in the amount of $253,880. for the length of
me of the debentures issued by the County of Frontenac (20 years):

	Total Cost	City's Share	
		Rate	Amount
Building Renovations	$575,000.		
Architects Fees, Legal, Interest, etc.	70,000.		
Sub-total	$645,000.		
Less Estimated Winter Works Subsidy	$117,000.		
	$528,000.		
Less Forgiveness under Municipal Works Assistance Program - 25% of $97,427.	24,357.		
	$503,643.	42%	$211,530.
Furnishings - For Admin. of Justice	55,000.	75%	42,350.
			$253,880.

It is understood that no construction work will be undertaken and no contract
l be awarded until:

(1) approval of The Ontario Municipal Board is received by the County of Frontenac and the City of Kingston, and,

(2) a formal commitment for loan under the Municipal Works Assistance Program is obtained by the County of Frontenac, and,

(3) approval for a subsidy under the Winter Works Incentive Program is obtained by the County of Frontenac.

CARRIED 12:1

5. That the City Clerk-Comptroller and City Treasurer be authorized to accept a ender for the investment of current funds not required immediately, such investment o be reported to Council for confirmation.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" (CHAIRMAN)
"P. R. Kennedy"
"H. G. Hunter"
"G. K. Leach"
"E. Watts"
"G. L. Webb"

FINISHED BUSINESS

Ald. Webb stated that the residents of Wolfe Island were shocked over the ite of their "Navy" and concerned about the replacement of the ferries which sank cently in Lake Ontario en route to Kingston. He requested that Council suggest to e Provincial Government that replacement ferries be built at the Kingston Shipyards.

Ald. Webb stated that since the fate of Canada's flag was under discussion Parliament that all of the members of Council should declare themselves concerning e flag. He stated that he strongly objected to a change of flag.

Ald. Grant and Ald. Hare stated that they agreed with Ald. Webb.

Ald. Kennedy stated that it should be suggested to the Provincial Government at the insurance moneys received for the sunken Wolfe Island ferries be used as a wn-payment for the bridge to the United States via Wolfe Island.

Ald. Hare stated that the Syracuse Civil Engineering Students who conducted e recent study of a bridge between the U.S. and Canada should be complimented on e thoroughness of their study.

Ald. Kennedy reported that he had attended the presentation of the report the results of bridge study conducted by the Senior Class in Civil Engineering Syracuse University, Syracuse, N.Y., on May 21st. He stated that the report was ry comprehensive as well as detailed, and included all of the territory between ffalo and Cornwall. The report also examined the feasibility of ferry service and nnels as alternatives to a bridge. As an example of detail, he stated that channel oths had been measured and foundation rock samples had been obtained by boring.

Ald. Leach suggested that a delegation be appointed to support Kingston ipyards in their representations for extending the length of the Kingston Shipyards ydock to accommodate seaway length ships.

Ald. Hare stated that such a delegation could also investigate the establish- nt of a Port Authority.

Ald. Grant stated that he had a letter from The Department of Transport ch stated that the establishment of a Port Authority for Kingston was not a likely ssibility.

Ald. Webb stated that Mr. E. J. Benson's inquiry concerning a second causeway Barriefield should be answered.

IFINISHED BUSINESS (cont'd)

Ald. Watts stated:

"As I see it;

We Canadians find ourselves in a most precarious situation at the present time with regard to our National Unity, and don't let us fool ourselves about this matter.

You and I, who are priviliged to serve this Historical City of Kingston - as Mayor or City Aldermen - should do everything in our power to remove All causes of illwill between ALL RACES which compose the whole Canadian Nation and we should endeavour to promote equality, justice and Christian understanding and to work together in Harmony.

You and I know, that there are many radical French and English people in Canada who talk loud and long about Quebec separating from the rest of Canada.

This in my opinion is sheer nonsense.

Each of us should be proud of our fellow citizens in the Province of Quebec - of their culture and their accomplishments which they are making at the present time.

Lets not forget that we are all Canadians."

Mayor Mills stated that there was a growing concern about the number of lboards that are being erected in Kingston, especially on top of buildings and Parking Lots.

(Referred to Administration Committee)

Mayor Mills congratulated Ald. Hawkey on his election as a Director of the mber of Commerce and on his being elected a Director of the Ad and Sales Club.

BY-LAWS

(a) Moved by Ald. Hunter, seconded by Ald. Leach,
That By-Laws 1 to 14 receive their first reading.

CARRIED

(b) Moved by Ald. Leach, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole to give By-Laws 3 to 14 their second reading.

CARRIED

Ald. Smith, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

d) Ald. Smith reported that By-Laws 3 to 14 had been considered in the Committee of the Whole and had received their second reading.

e) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving By-Laws 10 to 14 their third reading.

CARRIED

f) Moved by Ald. Kennedy, seconded by Ald. Hunter,
That By-Laws 10 to 16 be given their third reading.

CARRIED

) A By-Law to Authorize the Execution of an Agreement with Keith A. Flanigan, Trustee (1.69 Acres West Side of Mowat Avenue at Lakefront).

(FIRST READING) (PROPOSED NO. 4610)

FIRST READING - CARRIED 13:0

) A By-Law to Amend the Official Plan (1.69 Acres West Side of Mowat Avenue at Lakefront, Park to Residential).

(FIRST READING) (PROPOSED NO. 4611)

FIRST READING - CARRIED 13:0

3) **A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portions of Johnson Street and Bagot Street; 15 Minute Parking Portion of Johnson Street; Brock Street Through Street at Palace Road).**

(FIRST AND SECOND READINGS) (PROPOSED NO. 4612)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

4) **A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Barrack Street Parking Lot - Change Twenty-Four 7½ Hour Meters to 12 Hour Meters).**

(FIRST AND SECOND READINGS) (PROPOSED NO. 4613)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

5) **A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $74,000.00 for the Purchase of an Aerial Platform Fire Truck.**

(FIRST AND SECOND READINGS) (PROPOSED NO. 4614)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

) **A By-Law to Authorize the Execution of an Agreement with the County of Frontenac (County Court House Renovations).**

(FIRST AND SECOND READINGS) (PROPOSED NO. 4615)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 12:1
(Ald. Hawkey Opposed)

) **A By-Law to Authorize the Execution of an Agreement with the County of Frontenac to Amend the Agreement for Administration of Justice Costs (Delete "Depreciation and Interest" Costs).**

(FIRST AND SECOND READINGS) (PROPOSED NO. 4616)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

) **A By-Law to Authorize an Application to The Ontario Municipal Board for Approval of Capital Expenditure for the City's Share of the County Court House Renovations.**

(FIRST AND SECOND READINGS) (PROPOSED NO. 4617)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 12:1
(Ald. Hawkey Opposed)

) **A By-Law to Authorize the Construction of a Sanitary Sewer, with Services, on the North Side of Adelaide Street from Cowdy Street Westerly 198 Feet, and to Assess Non-Abutting Equally Benefited Land on Adelaide Street from 198 Feet West of Cowdy Street Westerly 132 Feet, Under the Provisions of The Local Improvement Act (Section 12).**

(FIRST AND SECOND READINGS) (PROPOSED NO. 4618)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

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(10) **A By-Law to Amend By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children Under Sixteen Years of Age" (Supervision by an Adult).**

(THREE READINGS) (PROPOSED NO. 4619)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(11) **A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1964-65 Schedule).**

(THREE READINGS) (PROPOSED NO. 4620)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(12) **A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (R3 Zone: Delete Height Restriction; Change Side and Rear Yard Requirements).**

(THREE READINGS) (PROPOSED NO. 4621)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 12:1
(Ald. Graves Opposed)

(13) **A By-Law to Authorize the Execution of an Agreement with Industrial Life Insurance Company. (Annuities).**

(THREE READINGS) (PROPOSED NO. 4622)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(14) **A By-Law to Authorize the Execution of an Agreement with M. Barr Construction Limited for the Construction of Duff Street Sewer and Watermain (Contract 64-3W).**

(THREE READINGS) (PROPOSED NO. 4623)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(15) **A By-Law to Authorize the Execution of an Agreement with C. J. M. Blommestyn Construction Limited (Revocable License - Elmwood Street Allowance).**

(THIRD READING) (PROPOSED NO. 4576)

THIRD READING - CARRIED 13:0

(16) **A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portions of King Street and Chatham Street; No Stopping Portion of Barrack Street).**

(THIRD READING) (PROPOSED NO. 4592)

THIRD READING - CARRIED 13:0

OTICE OF MOTION

Council consented to consider the following notices of motion:

1) Moved by Ald. Webb
Seconded by Ald. Watts

That representation be made to Mr. Syl Apps, M.L.A., to study the possibility of having the replacement of the sunken Wolfe Island ferries constructed by the Kingston Shipyards.

CARRIED

2) Moved by Ald. Webb
Seconded by Ald. Kennedy

That the sympathy of Council be expressed to Alderman and Mrs. H. Anderson on the death of Mrs. Helen C. Robertson.

CARRIED

TION

) Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:04 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 12

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, June 8, 1964, at 8:27 p.m., His Worship Mayor Mills presiding.

Council consented to the suspension of Rule Six to permit the Council meeting to start at 8:27 p.m.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) Booklet of "Municipal Fire Departments in Ontario, 1964" prepared by the Ontario Fire Marshal.

MINUTES

Moved by Ald. Smith, seconded by Ald. Watts,
That the minutes of Council Meeting No. 11, held May 25, 1964 be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Ald. and Mrs. H. Anderson, expressing appreciation for Council's expression of sympathy.

(2) From Queen's University, expressing appreciation for the 1964 grant of $15,000.

(3) From Hotel Dieu Hospital, expressing appreciation for the 1964 grant of $15,000.

(4) From Kingston General Hospital, expressing appreciation for the 1964 grant of $10,000.

(5) From the Local Council of Women expressing appreciation for the Civic Luncheon provided at the Yacht Club for the Annual Meeting of the Provincial Council of Women held May 14, 1964.

(6) From the Ontario Retail Sales Tax Branch of the Office of the Comptroller of Revenue notifying that, as of June 1, 1964, municipalities and local boards thereof may purchase building materials (that become part of the structure) exempt from the Ontario Retail Sales Tax.

(7) From the Department of Municipal Affairs notifying that the City's total allocation of assistance now reserved has been recalculated to be $751,459. (instead of $753,021.)

(8) From the office of the Hon. Mr. Robarts, Prime Minister, acknowledging receipt of Councils' endorsement of the Resolution of the City of Woodstock dealing with The Liquor Licence Act and annexed areas and notifying that it has been referred to the Provincial Secretary through whom the Liquor Licence Board reports.

To be referred to the Administration and Legislation Committee

(9) From the City of London requesting endorsation of their resolution requesting the Ontario Government to assume the entire cost of the Administration of Justice including the cost of building and maintaining Court Houses and Jails.

(10) From Mr. Wilfred Sorenson stating that during the inspection of 316 Westdale Avenue for incomplete work, he discovered the building fell short of meeting the minimum requirements of the building code in many respects and was, in his opinion, a fire trap and a disgrace to the city from a planning point of view. A copy of his report accompanies his letter.

COMMUNICATION (10) was WITHDRAWN
at the request of Mr. Sorenson.

To be referred to the Finance and Accounts Committee

(11) From the "Seminar on Civic Design", Toronto, notifying that the 1964 seminar will be held in Stratford, Ontario, on July 12 to 15, 1964, and that the subject will be "Canada's Centenary".

To be referred to the Social Welfare Committee

(12) From the Minister of Public Welfare acknowledging receipt of Councils' resolution endorsing the petition of the Ontario Association of Children's Aid Societies requesting the amendment of the Child Welfare Act to provide grants toward the cost of Children's Aid Society Buildings.

ETITIONS:

d. Hunter presented Report No. 54 of the Committee on Traffic and Streets follows.

uncil consented to amend clause 3(a) by changing the figures "20" in line o to "70" and to amend clause 3(b) by adding the word "meter" after the word arking" in line three.

uncil also consented to the addition of clauses 4, 5 and 6.

ved by Ald. Hunter, seconded by Ald. Grant, That Report No. 54 of the Traffic d Streets Committee be received and adopted clause by clause.

REPORT NO. 54

the Mayor and Members of Council

Kingston, May 26, 1964

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to regulate encroachments on reets.

NOTE: This will provide for most encroachments by permit rather than by agreement.

CARRIED

2. That as requested by the Board of Works, a by-law be presented to ncil to dedicate as street allowance the one foot reserve on the west side of treal Street abutting the Marker Acres Subdivision as shown on Registered n 1094 in the City of Kingston.

CARRIED

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic Law) to provide:

(a) That "No Parking" regulations be established on the north side of Queen Street from Wellington Street ~~20~~ 70 feet westerly.

(b) That "No Parking" regulations on the south side of Brock Street opposite Montreal Street be changed to permit the removal of one parking meter and the relocation of one parking/meter in order to paint a cross-walk from the sidewalk on the west side of Montreal Street across Brock Street.

CARRIED, AS AMENDED 13:1

(Ald. Webb opposed to clause 3(a))

4. That as recommended by the Traffic Administrator, a by-law be presented Council to amend By-Law No. 24 (Traffic By-Law) to prohibit turns from chester Boulevard to Brock Street.

CARRIED

5. That a by-law be presented to Council to close Okill Street from George eet to King Street.

CARRIED

6. That a by-law be presented to Council to fix the price at which the oped-up portion of Okill Street between George and King Streets shall be offered sale.

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" (CHAIRMAN)
"L. F. Grant"
"F. R. Graves"
"K. W. Matthews"
"W. N. Smith"

d. Watts presented Report No. 55 of the Committee on Social Welfare as follows.

ved by Ald. Watts, seconded by Ald. Anderson, That Report No. 55 of the Social lfare Committee be received and adopted.

REPORT NO. 55

the Mayor and Members of Council

Kingston, May 26, 1964

The Committee on Social Welfare reports and recommends as follows:

1. That the following resolution of the City of Windsor be endorsed:

"WHEREAS there appears to be an increasing number of children in the e of Children's Aid Societies requiring expensive treatment in institutions the care of emotionally disturbed children; and

WHEREAS these additional costs have resulted in a substantial increase the per diem charges to the City of Windsor and other municipalities:

THEREFORE BE IT RESOLVED that the Windsor City Council strongly urge Provincial Government of Ontario to give leadership in the planning for e treatment and residential facilities for these children and to give e direct financial assistance, either by increasing the Provincial grants such institutions, or by extending the Ontario Hospitalization Plan to se institutions treating severely emotionally disturbed children so that e children will be able to receive the necessary remedial care and the ancial burden on Children's Aid Societies and municipalities would be uced."

CARRIED

Respectfully submitted,

(signed) "E. Watts" (CHAIRMAN)
"H. Anderson"
"K. W. Matthews"

Ald. Kennedy presented Report No. 56 of the Board of Works as follows.

Council consented to the withdrawal of clause 1.

Council also consented to the addition of clause 6.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 56 of the Board of Works be received and adopted clause by clause.

Board of Works Report No.56

June 1st., 1964

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That a by-law be presented to Council to amend By-law No.14 - A By-law relating to sewers and drains - by deleting the second paragraph of Section 6(a) and adding new paragraph 6(c) as follows -

Foundation weeping tile shall drain to a sump within the building. The drainage shall be pumped thence to storm sewers if available or to ditch or gutter where no storm sewer exists. This requirement shall apply to structures authorized by building permits dated after 8 June 1964.

WITHDRAWN

2. That the following resolution of the City of London be endorsed -

That the levying of special sewer rates on high rise apartment buildings be approved in principle; and that the Minister of Municipal Affairs be urged to introduce general legislation which would permit all municipalities to nake such levies; and that the Minister be advised that, failing the passing of general legislation, the City of London intends to apply for special legislation; and further that a copy of this resolution be forwarded to all urban municipalities in Ontario, the local members of the Ontario Legislature, the Ontario Municipal Association and the Association of Ontario Mayors and Reeves, for their support; it being noted that the Supreme Court of Canada has upheld the right of the City of Ottawa to make these levies.

CARRIED

3. That the following accounts be paid -

Emmons & Mitchell Const - $17,942.73 - final payment for construction of addition to City Garage
Drever and Smith - $ 1,200.00 - Architectural fee

CARRIED

4. That, since W.J.McKendry and Sons Ltd are unable to supply the City's requirements of 3/8" crushed limestone due to limitation of facilities, Clause 4 f Report No.31/1964 be amended by cancelling the acceptance of the tender of W.J. cKendry and Sons Ltd and substituting therefor the following tender of Frontenac uarries Ltd -

3/8" Crushed Limestone - delivered - $2.48 c.y.
fob quarry- $2.07 c.y.

CARRIED

5. That, since it has been decided to defer the construction of the lengarry Rd storm sewer which was included in Contract 64-1 with M.Barr Construction td and to make application for approval of the project as a 1964/65 Winter Works roject, the City purchase from the contractor the sewer pipe he has already purchased or the project at a cost of $1489.98 on delivery of the material to the City Yard and n presentation of receipts for same satisfactory to the Commissioner of Works.

CARRIED

6. That the tender of J. L. Edwards Motor Sales Ltd., in amount of $2,017.36 cluding all taxes and charges as may be applicable, for the supply of one new 64 Falcon Tudor passenger car be accepted, being the lowest tender received.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"F. R. Graves"

d. Leach presented Report No. 57 of the Committee on Administration and Legislation follows.

ved by Ald. Leach, seconded by Ald. McCullough, That Report No. 57 of the ministration and Legislation Committee be received and adopted clause by clause.

REPORT NO. 57

the Mayor and Members of Council Kingston, June 2, 1964

The Committee on Administration and Legislation reports and recommends as follows:

1. THAT as the Provincial Government is revising the Assessment Manual, the esolution of the City of Woodstock requesting the Provincial Government to amend ction 35 of The Assessment Act to provide some form of relief to owners of properties who improve, renovate, repair, etc. their property and thereby increase e value of their buildings, and the taxes since this type of increase in taxation, ems unfair and tends to stifle the initiative of persons endeavouring to keep their property, be not endorsed.

CARRIED

2. THAT the following resolution of the Town of New Toronto be amended by leting the words "or allowing such persons to remain in Hospital", from the last ne of the third clause, and that the resolution as amended be approved:

> "Whereas, it has been brought to the attention of this Council that patients admitted to the Hospital under Ontario Hospital Services Plan have, after some months, been advised that they must vacate to a Nursing Home as their benefits have been cut off;
>
> And Whereas, this has caused hardship on the families of the patients due to there being a means test and having to pay from their savings for such care:
>
> THEREFORE BE IT RESOLVED, that this Council petition The Honourable Lester B. Pearson, The Honourable John P. Robarts, The Minister of Health and Welfare for both the Provincial and Federal Governments to alleviate this condition by having the Ontario Hospital Services Plan cover payment to these Nursing Homes".

CARRIED

3. THAT no action be taken on the resolution of the City of Cornwall questing the Provincial Government to implement legislation to increase the esent Ontario Retail Sales Tax by 1% in such Ontario municipalities that incate a desire to participate, said increase to be allocated to such municipalities municipal purposes thereby providing the necessary financing for municipal ticipation in community development from a broader segment of the tax paying ulation.

CARRIED

4. THAT the resolution of the City of Windsor be amended by deleting the ds "rather than in" in the third line, and substituting the word "including" so t the resolution will read:

> "That in order to permit sufficient time for municipalities to publish their audited financial statements in an annual report, handbook, or similar publications including a newspaper, Section 223 (a) 1 of The Municipal Act, which requires that the treasurer of every municipality shall within one month after receipt of the audited financial statement, cause publication or delivery thereof to ratepayers, be amended to allow for publication or delivery of this information within three months following receipt of the audited financial statements."

that the resolution as amended be approved.

CARRIED

5. THAT at the next meeting of Council, a by-law be presented to Council to amend By-law No. 1, "A By-law to Regulate the Proceedings of the Municipal ouncil of the Corporation of the City of Kingston," to provide that the "Committee n Administration and Legislation" be named the "Committee on Fire and Legislation".

CARRIED

6. THAT By-law No. 10, "A By-law Respecting Streets", be amended by providing hat notwithstanding Section 65, which reads:

> "No persons shall fire off guns or fire-arms in the City, or place or throw any fog signal, explosive bomb or thing in or upon any public street or place in the City".

luminum Laboratories Limited be permitted to install a firing range in the basement f their new building under safeguards satisfactory to the Chief Constable.

CARRIED

7. THAT as recommended by The Police Department By-Law No. 9, "A By-Law To icense Residents Owning and Using Bicycles on the Highway", be amended as follows: lause 3 be amended by deleting the word "hereby" in the third line and adding the ords "or other person" after words "City Treasurer", so that the clause reads:

> "Every such license shall be signed on behalf of the Corporation by the City Treasurer or other person who is authorized to sign and issue the same and shall be made out in duplicate and one of such duplicates shall be delivered to the person licensed and the other shall be retained and kept on file by the Treasurer."

Clause 5, which reads:

> "5. 1946 Licenses issued under the provisions of this by-law shall be extended for the year 1947 and shall expire on the 31st day of December, 1947. Thereafter licenses issued under the provisions of this By-Law shall be a biennial license and shall expire on the 31st day of December two years following the date from which the license takes effect."

e deleted and the following Clause 5 substituted in its place:

> "5. Licenses issued under this by-law shall be permanent. On satisfactory proof of sale, transfer, loss or destruction, a replacement may be issued on payment of one dollar."

Clause 6 be amended by deleting the words "fifty cents", and substituting in eir place the words "one dollar", so that Clause 6 will read:

> "The fee for each such license shall be one dollar which shall be paid to the Treasurer by the person obtaining the license at the time the license is issued".

CARRIED

8. THAT as recommended by the Negotiating Committee, Section 30 and Section 51 3) of By-law No. 23, "A By-law Respecting the Fire Department", be amended to read s follows:

(Section 30)

"The rank of lieutenant hereby created within the Department shall be next below that of Captain. After the completion of one year's service to the satisfaction of the Fire Chief, he will be recommended for the rank of Captain. The total number of Captains and Lieutenants shall not exceed 14 altogether." (present period is two years).

1. THAT at the next meeting of Council, a By-law be presented to Repeal
amend By-law No. 1, "A By-law to Regulate the Proceedings of the Municipal
cil of the Corporation of the City of Kingston," to provide that the "Committee
Administration and Legislation" be named the "Committee on Fire and Legislation".

CARRIED

2. THAT By-law No. 10, "A By-law Respecting Streets", be amended by inserting
notwithstanding Section 52, which reads:

"No persons shall fire off guns or fire arms in the City, or place
or throw any fog signal, explosive cans or fulminate or cause the same
public street or place in the City".

the Laboratory Limited be permitted to conduct a firing range in the basement
of new building under safeguards satisfactory to the Chief Constable.

CARRIED

3. THAT as recommended by the Police Department By-law No. 4, "A By-law to
cense Residents Owning and Using Bicycles on the Highway", be amended as follows:
use 3 be amended by inserting the word "Treasurer" in the third line and adding the
s "or other person" after words "City Treasurer", so that the clause reads:

"Every such license shall be signed on behalf of the Corporation by the
City Treasurer or other person who is authorized to sign the license
and shall be made out in duplicate and one of such duplicate licenses shall
be delivered to the person licensed and the other shall be retained and
kept on file by the Treasurer".

Clause 5, which reads:

"5. 1945 licenses issued under the provisions of this By-law shall be
extended for the year 1947 and shall expire on the 31st day of December,
1947. Thereafter licenses issued under the provisions of this By-law
shall be a two-year license and shall expire on the 31st day of December
two years following the date from which the license comes effect."

leted and the following Clause 5 substituted in its place:

"5. Licenses issued under this By-law shall be permanent. On satis-
factory proof of loss, transfer, theft or destruction, a replacement
may be issued on payment of one dollar".

Clause 6 be amended by deleting the words "fifty cents", and substituting therefor
the words "one dollar", so that Clause 6 will read:

"The fee for each such license shall be one dollar which shall be
paid to the Treasurer by the person obtaining the license at the
time the license is issued".

CARRIED

4. THAT as recommended by the Negotiating Committee, Section 20 and Section 21
of By-law No. 22, "A By-law Respecting the Fire Department", be amended to read
as follows:

Section 20:
"The rank of Lieutenant (shall be created within the Department) shall
be next below that of Captain. After the completion of one year's
service to the satisfaction of the Fire Chief, he will be recommended
for the rank of Captain. The total number of Captains and Lieutenants
shall not exceed 14 altogether." (present period three years).

8. (CONTINUED)

(Section 51(3))
"The first 12 months of service as a Lieutenant, District Chief, Platoon Chief or Assistant Chief shall be on a probationary basis. The Fire Chief shall revert any officer who is not satisfactory during or at the end of this period to his former rank."

nd further that Section 46A of By-law No. 23 be amended

(1) to provide that when recommended by a physician appointed by the City, an electrocardiograph will be arranged for a firefighter and paid for by the City, to the extent the cost is not covered by P.S.I.

(2) to provide that each employee will take a tuberculosis test at least once every three years.

CARRIED

9. THAT, as recommended by the Board of Works Committee By-law No. 3502, A By-law to Authorize the Execution of a Subdivision Agreement with A. S. Marker", e amended to amend the Marker Acres Subdivision Agreement to permit the construction of a 30 inch tile drain between lots 4 and 5 on Conacher Drive in lieu f an open ditch, subject to the following conditions:

(a) A plan be submitted to the City embodying the requirements of the City Engineering Department.

(b) That a 10 foot easement for the 30 inch tile drain be deeded to the City.

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"R. E. McCullough"
"E. H. Hare"
"F. C. Hawkey"

ld. Kennedy presented Report No. 58 of the Committee on Finance and Accounts s follows.

oved by Ald. Kennedy, seconded by Ald. Leach, That Report No. 58 of the Finance nd Accounts Committee be received and adopted clause by clause.

REPORT NO. 58

 the Mayor and Members of Council

Kingston, June 3, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. THAT, as requested by the Public Utilities Commission, approval be granted, rsuant to section 41(5)(b) of the Public Utilities Act, RSO1960, to the Public ilities Commission to purchase, from revenue, the following capital assets for e Gas and Water Departments:

Gas Dept.		
Motorola Dispatcher Radios		$1,288.15
Water Dept.		
Broomwade Tamper	$ 298.70	
Paving Breaker	599.05	
Meyer Snow Plow	876.06	
1960 Ford, 2 Ton Truck	1,776.75	3,550.56
Total:		$4,838.71

CARRIED

2. THAT the proposal of District 3, Ontario Public School Men Teachers' deration, that the facilities of the Ontario College of Education presently cated only in Toronto, for graduate courses in education, be expanded into other eas in the Province in order to relieve the financial and physical hardship aced on Ontario residents attending such courses and who live beyond the ographical area within daily commuting distance of Toronto, be endorsed.

CARRIED

3. THAT, since the Ontario Municipal Association Convention will be held in ndon on August 23 to 26, 1964, the Council meeting in August be held on August 17 stead of August 24.

CARRIED

4. THAT, at the next meeting of Council, a by-law be presented to Council amend By-Law No. 1 to provide that, between Council meetings during the months July, August and September, the Committees will exercise, on behalf of the ncil, all the powers and duties of Council, and all committee proceedings shall reported to the regular meeting of Council in July, August or September for ification.

CARRIED 13:1
(Ald. Webb opposed)

5. THAT a by-law be presented to Council to ratify the action of the Clerk-ptroller and City Treasurer in depositing $500,000. temporary idle funds with York Trust and Savings Corporation through Wood, Gundy and Co. Ltd. from June 4 November 23, 1964, at a yield of 4.52% being the highest rate obtainable from a st company registered under the Ontario Loan and Trust Corporations Act.

CARRIED

6. THAT List of Accounts No. 3, dated March 31, 1964, in the amount of $782,375.66 for expenditures incurred under proper authorization be confirmed.

NOTE: Copies of List of Accounts distributed to members of Council with Finance Agenda.

CARRIED

7. THAT, as recommended by the Administration Committee, the recommendation of the Commissioner of Works, that the existing ditch along Railway Street be deepened and the existing culverts in front of the Railway Street Fire Station be lowered at an estimated cost of $250., be approved, and further, since the revenue from Rental of Fire Hose is an unexpected addition to Revenue, the following budget amendment be approved:

	INCREASE
Revenue	
Miscellaneous Revenue - Other Revenue - Fire Department	$250
Fire Department	
Lands & Buildings - Railway Street	$250

CARRIED

8. THAT a by-law be presented to Council to appoint the following persons to the Kingston Retarded Children's Education Authority pursuant to the Schools Administration Amendment Act, 1964 (No.3)

	Term of Office
Mr. G. Adams	One year
Mr. W. B. Doubleday	Two years
Mr. J. McIntosh	One year
Ald. E. Watts	Two years

CARRIED

Respectfully submitted,

(signed) "William T. Mills" (CHAIRMAN)
"P. R. Kennedy"
"H. G. Hunter"
"G. K. Leach"
"E. Watts"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Leach stated that the possibility of constructing a new bridge across the Great Cataraqui River from Bell's Island to Pittsburgh Township should be investigated as soon as possible in order to facilitate the boat traffic through the La Salle Causeway.

Ald. Webb stated that he endorsed Ald. Leach's remarks concerning a Bell's Island Bridge.

Ald. Webb tabled the following pictures:

(1) "Live Wire" Hockey Team, Finals, Senior City Hockey League, 1922-23.

(2) Queens Senior Hockey Team, Senior O.H.A., Finalists 1928-29.

(3) "Red Indian" Softball Team, Intermediate Champions, 1930.

Ald. Webb expressed his sympathy over the recent accidental death of Mr. Charles "Woody" Van Order who, Ald. Webb stated, had been a master of his trade and of his hobby and who had brought distinction to the City of Kingston.

Ald. Webb stated that he considered that the operation of the Gas System in Kingston by the Public Utilities Commission has been a failure. He suggested that the matter of operating the Gas System should be placed on a ballot with a definite alternative proposal at this year's election. He further suggested that information should be obtained from the P.U.C., in language that a layman could understand, on the amount of money that has been lost in operating the Gas System, what is the present debt of the system, and will the system ever be free of debt. He further suggested that other natural gas companies be approached in order to determine whether or not they would be interested in acquiring the Gas System of Kingston.

Ald. Hare stated that the International Hockey Hall of Fame Committee had received a large number of items from Mr. Frank Gorman concerning his father. He further stated that compliments had been received from Mr. Clarence Campbell on the International Hockey Hall of Fame building and exhibits at the time of his visit to Kingston.

Ald. Hare stated that the Public Utilities Commission had never defaulted on a payment of debenture principal or interest and that as long as the City of Kingston continues to grow, the gas system would grow and the City would not be free of debt. He further stated that the P.U.C. have increased the value of the gas system through their operations, and suggested the P.U.C. be asked for financial information concerning the gas system with comparable figures from the time the natural gas operation was commenced.

Ald. Grant stated that it was the recommendation of the Waterfront Committee that any bridge across the Great Cataraqui River to the Township of Pittsburgh should have a clearance not less than the 401 Highway Bridge across the river.

Ald. Grant stated that it was his opinion that at the time the gas question was presented to the electorate, the Public Utilities Commission never gave a fair representation of the advantages and disadvantages of public vs. private ownership of the Gas System. He stated that he would like to see an independent audit made of the gas operations with an estimate made of what it is costing the City to operate the system as opposed to what the cost, to the City, would have been if the Gas System had been sold.

Mayor Mills announced that the following Aldermen had been appointed to constitute the Award for Honourable Achievement Committee:

Ald. Webb
Ald. Watts
Ald. Anderson

NFINISHED BUSINESS (cont'd)

Mayor Mills stated that he wished to appoint a Committee to support the ingston Shipyards in their representations for extending the length of the ingston Shipyards Drydock to accommodate seaway length ships, and asked if ny Alderman was interested to serve on this Committee to so signify.

BY-LAWS

As Council did not approve clause 1 of Report No. 56, By-Law (9) was withdrawn.

Council consented to the addition of By-Laws (18) to (22).

(a) Moved by Ald. Hunter, seconded by Ald. Leach,
That By-Laws 1 to 8, 10 to 12, plus 18 to 22
receive their first reading.

CARRIED

(b) Moved by Ald. Leach, seconded by Ald. Anderson,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 8, 10 to 12, plus 18, 19 and 22
their second reading.

CARRIED

Ald. Watts, Chairman.

(c) Moved by Ald. Kennedy, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Watts reported that By-Laws 1 to 8, 10 to 12, plus 18,
19, and 22 had been considered in the Committee of the Whole
and had received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving
By-Laws 4 to 8, 10 to 12, plus 18 and 19
their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Hunter,
That By-Laws 4 to 8, and 10 to 19
be given their third reading.

CARRIED

(1) A By-Law to Authorize and Regulate Encroachments on Streets.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4624)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (No Parking Regulations Portions of Queen Street and Brock Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4625)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 13:1
(Ald. Webb Opposed)

(3) A By-Law to Authorize the Construction of Asphalt Sidewalks Under the Provisions of Section 12 of the Local Improvement Act (Dorchester Boulevard, Guy Street, Portsmouth Avenue, McMahon Avenue, Miles Avenue, **and Gilmour Avenue)**.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4626)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Dedicate a One Foot Reserve on Montreal Street as Part of Montreal Street (Registered Plan 1094).

(THREE READINGS) (PROPOSED NO. 4627)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(5) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Firing Range - Aluminum Laboratories).

(THREE READINGS) (PROPOSED NO. 4628)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(6) A By-Law to Amend By-Law No. 9, "A By-Law to License Residents Owning and Using Bicycles on the Highways"(Permanent Licenses).

(THREE READINGS) (PROPOSED NO. 4629)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

7) A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department" (Employees).

(THREE READINGS) (PROPOSED NO. 4630)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

8) A By-Law to Authorize the Execution of an Agreement with A. S. Marker to Amend the Subdivision agreement for Marker Acres Subdivision (Tile Drain - Conacher Drive).

(THREE READINGS) (PROPOSED NO. 4631)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

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(9) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Foundation Weeping Tile Connections).

(THREE READINGS) (PROPOSED NO. 4632)

WITHDRAWN

(10) A By-Law to Ratify the Deposit of $500,000.00 Temporary Idle Funds with the York Trust and Savings Corporation.

(THREE READINGS) (PROPOSED NO. 4633)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Appoint Four Members of the Kingston Retarded Children's Education Authority.

(THREE READINGS) (PROPOSED NO. 4634)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Authorize the Execution of an Agreement with Donald P. Roblin and Robert D. Roblin (Amend Encroachment - 11 Princess Street).

(THREE READINGS) (PROPOSED NO. 4635)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Authorize the Construction of a Ground Level Reservoir in the City of Kingston.

(THIRD READING) (PROPOSED NO. 4596)

Note: 3/4 Vote Required; i.e. 12.

THIRD READING - CARRIED 14:0

(14) A By-Law to Authorize Extensions and Improvements to the Gas Works Supply System of the City of Kingston in the Amount of $284,000.00.

(THIRD READING) (PROPOSED NO. 4597)

Note: 3/4 Vote Required; i.e.12.

THIRD READING - CARRIED 14:0

(15) A By-Law to Authorize the Construction of a 24 Inch Storm Sewer in City Owned Land from the Existing Sewer in Glengarry Road Easterly 71 Feet and Southerly 335 Feet to an Existing Watercourse. (General Rate).

(THIRD READING) (PROPOSED NO. 4598)

Note: 3/4 Vote Required; i.e., 12.

THIRD READING - CARRIED 14:0

(16) A By-Law to Amend By-Law No. 24, "By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisons of The Highway Traffic Act" (No Parking Portions of Johnson Street and Bagot Street; 15 Minute Parking Portion of Johnson Street; Brock Street Through Street at Palace Road).

(THIRD READING) (PROPOSED NO. 4612)

THIRD READING - CARRIED 14:0

(17) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Barrack Street Parking Lot - Change Twenty Four 7½ Hour Meters to 12 Hour Meters).

(THIRD READING) (PROPOSED NO. 4613)

THIRD READING - CARRIED 14:0

(18) A By-Law to Authorize the Execution of an Agreement with La France Fire Engine and Foamite Limited (Aerial Platform Fire Truck).

(THREE READINGS) (PROPOSED NO. 4636)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(19) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Turns - Dorchester Boulevard to Brock Street).

(THREE READINGS) (PROPOSED NO. 4637)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(20) A By-Law to Authorize the Closing of Okill Street from George Street to King Street.

(FIRST READING) (PROPOSED NO. 4638)

FIRST READING - CARRIED 13:1

(21) A By-Law to Fix the Price at Which the Stopped-up Portion of Okill Street between George and King Streets shall be offered for Sale.

(FIRST READING) (PROPOSED NO. 4639)

FIRST READING - CARRIED 14:0

(22) A By-Law to Amend By-Law No. 4475, "A By-Law to Authorize the Construction of an Asphalt Sidewalk on the South Side of Princess Street from 10 Feet West of Portsmouth Avenue Westerly 1482 Feet, Under the Provisions of The Local Improvement Act (Section 12)" (Decrease Length of Sidewalk).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4640)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

NOTICE OF MOTION

Council consented to consider the following notices of motion:

(1) Moved by Ald. Leach
Seconded by Ald. Webb

That Mr. Stuart Hackett be congratulated on his appointment to the office of Postmaster for Kingston.

CARRIED

(2) Moved by Ald. Webb
Seconded by Ald. Watts

That congratulations be extended to the Lions Club Boys and Girls Band on winning First Prize for Ontario and Quebec at the Annual Lions Club Convention in Kitchener.

CARRIED

MOTION

(1) Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:13 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 13

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, June 22, 1964, at 8:00 p.m.

ROLL CALL

PRESENTATION

Department of Highways Certificate of Passing Municipal Inspectors Junior Course #64-13 to:

P. Allen

TABLING OF DOCUMENTS

(1) Copy of Address of Welcome by the Hon. J. W. Spooner, Minister of Municipal Affairs to the Community Planning Association of Canada Conference on May 29, 1964.

(2) Copy of 1963 Annual Report of the Public Utilities Commission of the City of Kingston.

(3) Copy of 59th Report of the Board of Transport Commissioners for Canada for 1963.

(4) Copy of "Planning in 1963", a Report and Commentary on Community Planning Branch Activities, published by the Department of Municipal Affairs.

MINUTES

That the minutes of Council Meeting No. 12, held June 8, 1964, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the Hon. John Yaremko, Provincial Secretary, acknowledging receipt of Council's endorsement of the Resolution of the City of Woodstock respecting the provisions of the Liquor License Act in respect of annexations and assuring that the matter will be thoroughly reviewed.

(2) From the Department of Municipal Affairs, acknowledging receipt of Council's endorsement of the Resolution of the City of Windsor, as amended, concerning the publication of Audited Financial Statements and assuring that the resolution will receive attention when legislation is being considered at the next session of the Legislature.

(3) From the Hon. M. B. Dymond, Minister of Health, acknowledging receipt of Council's resolution concerning the extension of Ontario Hospital Services Plan to include payments to Nursing Homes, and assuring that this matter will receive consideration.

COMMUNICATIONS (cont'd)

To be Referred to the Board of Works

(4) From the Hon. J. W. Spooner, Minister of Municipal Affairs, acknowledging receipt of Council's endorsement of the Resolution of the City of London concerning the levying of special sewer rates on high rise apartments, and notifying that this matter has been under review since the decision of the Supreme Court of Canada in the case of the City of Ottawa.

To be Referred to the Fire and Legislation Committee

(5) From the City of Sarnia, requesting endorsation of their resolution requesting the Minister of Labour to amend Ontario Regulation 97/64 to provide that the minimum wage regulation does not apply to employees of Ambulance Services.

(6) From Mr. William E. Harding, 1425 Montreal Street, lodging a formal complaint against the proposed re-zoning of a tract of land on the east side of Montreal Street abutting his property for erecting large buildings of considerable height.

ETITIONS

REPORT NO. 59

To the Mayor and Members of Council

Kingston, June 9, 1964.

The Traffic and Streets Committee reports and recommends as follows:-

1. That a by-law be presented to Council to change the name of Dorchester Boulevard between Princess Street and Johnson Street to Centennial Boulevard:

-and-

That application be made to the County Judge to appoint a day, hour and place for considering the by-law and for hearing those advocating or opposing the change from Dorchester Boulevard, formerly Avenue Road, to Centennial Boulevard.

2. That a by-law be presented to Council to dedicate the City owned land between Johnson Street and Palace Road as a street and to name the street Centennial Boulevard.

3. That a by-law be presented to Council to change the name of Palace Road between King Street and Centennial Boulevard to Centennial Boulevard to Centennial Boulevard:

-and-

That application be made to the County Judge to appoint a day, hour and place for considering the by-law and for hearing those advocating or opposing the change from Palace Road to Centennial Boulevard.

Respectfully submitted,

Board of Works Report No.60

June 15th., 1964

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That the holdback, in amount of $100.00, on Contract 62-7 with McGinnis and O'Connor Ltd for paving and resurfacing be released as deficiencies have been corrected.

2. That the tender of L.M.Welter Ltd., in amount of $3,412.00, for construction of the Adelaide St sanitary sewer be accepted being the lowest tender received.

Respectfully submitted,

Chairman

REPORT NO. 61

e Mayor and Members of Council

Kingston, June 19, 1964.

The Committee on Fire and Legislature reports and recommends as follows:

1. That, as recommended by the Department of Health, a by-law be nted to Council to regulate the keeping of animals in the City of Kingston ying the following conditions:

(a) Any person, firm or corporation desiring to construct, operate or maintain a stable or other building in the municipality must first make application to the Clerk-Comptroller in writing, giving the name of such person, firm or corporation in full and the street and number of which a permit is to be granted. Then the Medical Officer of Health shall forthwith cause such premises to be thoroughly inspected with all appurtenances and, if they shall have complied with the requirements, the Medical Officer of Health shall recommend that a permit be granted.

(b) Every stable or other building wherein any animal such as horses, asses, donkeys, mules, ponies are kept or raised shall be constructed of such material and in such a manner that it can be kept clean and sanitary at all times.

(c) Every such stable or building shall be provided with a watertight, vented, and fly tight receptacle for manure, of such dimensions as to contain all such accumulations of manure, which receptacle shall be emptied sufficiently often and in such a manner as to prevent its becoming a nuisance within the meaning of the Public Health Act. Said receptacle shall be kept securely covered at all times except when opening during the deposit or removal of manure or refuse. No manure shall be allowed to accumulate except in such receptacle.

(d) The Medical Officer of Health shall require such measures as are necessary to avoid a nuisance within the meaning of the Public Health Act, and shall require that any such stable or building be screened tightly against flies and that it be provided with running water, sewer drain connections, flooring impervious to water and that such other measures be taken as may be necessary to insure proper protection to public health and safety and compliance with the Public Health Act, its ammendments and regulations precedent to the issuance of a permit.

2. That the following resolution of the City of London be endorsed:

"WHEREAS, under existing legislation, local municipalities are required to provide the jails and lock-up facilities, to pay the salaries of the jail guards, to pay for Court Houses for the County and Supreme Courts, to pay coroners, pathologists, post mortem and inquest fees, to pay for witnesses and jurors, to provide accommodation for Division Courts, Magistrates' Courts to pay Magistrates and their staffs, to provide accomodation for Juvenile and Family Courts and other expenses related to the administration of justice:

WHEREAS, municipalities use only a small part of these facilities in the enforcement of local by-law cases but, by and large, they are neither a service to local taxpayers nor to the municipality. On a broad, general basis, these are services which are Provincial and/or Federal in scope:

AND WHEREAS, when compared to the direct expenses met by local municipalities, the amount of money returned to municipalities through fines and forfeitures is insignificant;

THEREFORE, BE IT RESOLVED that the Ontario Government be urged to carefully note the inequities in this situation and to take whatever steps it considers necessary to assist municipalities by removing these costs from the list of municipal financial obligations and to assume the entire cost of the administration of justice including the cost of building and maintaining Court Houses and Jails."

3. That as recommended by the Planning Board, a by-law be presented
ncil to authorize the execution of an agreement with Kingston Enterprises
d for approximately 18.12 acres, part of Lot 7, Registered Plan 68,
ide of Montreal Street, embodying the following conditions:

(a) The applicant enter into a subdivision agreement for the development of the areas.

(b) Under the subdivision agreement, storm sewers, curb and gutter, and sidewalks would be recommended, these being services at the discretion of the Board of Works.

(c) Sanitary sewage from the area east of Montreal Street should be connected to existing trunk sewer at Montreal and Brent Streets or, south of this point.

(d) As proposed, with no children in the development, Blocks "A" and "B", there is adequate land for park purposes. If there are any deviations whatsoever in the proposed development of Blocks "A" and "B", this report would have to be reviewed.

(e) The Public Utilities Commission will require more detailed drawings of the project in order to determine if the proposed utility services in the development will meet P.U.C. standards.

4. That as recommended by the Planning Board, a by-law be presented
ncil to authorize the execution of a subdivision and apartment development
nent requiring the following zone changes:

	From	To	Acres
(a)	RIB - By-Law 3078	R3 (3078)	25.6
(b)	F - By-Law 541	R3 (3078)	4.0
(c)	F - By-Law 541	RIB (3078)	2.9
(d)	F - By-Law 541	CI (3078)	3.8

Smith, Smith and Higgins, for the north half of Lot 16, Concession I, for a
ingle lot subdivision and apartment block development as laid out on Drawing
3, as prepared by N. D. Garbutt, Consulting Engineer, dated June 10, 1964
ying the conditions attached as Schedule"A" to the Fire and Legislation
ttee minutes of Meeting No. 13, held on Tuesday, June 16, 1964.

5. That as recommended by the Planning Board, a by-law be presented
uncil to amend the Official Plan for 3.8 acres designated on the Official
as Greenbelt, part of Lot 16, Con. I, as shown on drawing No. A3, as
red by N. D. Garbutt, Consulting Engineers, dated June 10, 1964, from
belt to Commercial.

6. That as recommended by the Planning Board, a by-law be presented
uncil to authorize the execution of an agreement with Douglas Leaseholds
ed for approximately 2.803 acres, part of Farm Lot 24, Concession 2, corner
vision and Elliott Streets, embodying the following conditions:

(a) that applicant enter into a subdivision agreement for the development of the area.

(b) Two entrances on Division Street are provided as shown on submitted plan by Douglas Leasehold Ltd. of April 20, 1964.

(c) two entrances on Elliott Avenue located as defined in existing agreement with Dominion Stores Ltd. of Nov. 25, 1957.

(d) daylight corner as provided in the above agreement at the intersection of Division and Elliot Street.

7. That, as recommended by the Board of Works, By-law No. 3502,
-law to Authorize the Execution of a Subdivision Agreement with A. S. Marker"
nded to amend the Marker Acres Subdivision Agreement to permit Mr. Marker to
uct a temporary construction road from the westerly boundry of Conacher Dr. to
sterly boundary of Benson St. and that the one foot reserve on the westerly
of Conacher Dr. be removed, it being understood that no building permits will
sued for erection of structures along the boundaries of the temporary road.

Respectfully submitted,

The Committee on Parks and Property may present the following Report

Parks and Property Report No.62

June 22nd., 1964

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

1. That the account of McGinnis and O'Connor Ltd., in amount of $569.25, for equipment rental be paid.

Respectfully submitted,

Chairman

REPORT NO. 63

o the Mayor and Members of Council Kingston, June 17, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following budget transfer be approved in order to provide unds for the purchase of one new 1964 Falcon Tudor passenger car, as authorized y clause 6 of Report No. 56 (1964):

	Increase	Decrease
Board of Works		
- Road Cut Repairs (Contra)	-	$1,217.
- Capital Expenditures Financed from Current Revenue		
- Additional Equipment	$1,217.	-

2. That the account of the Hotel La Salle for the Civic Dinner tendered o the Kinsmen Club Convention in the amount of $1,030.56 be paid.

3. That, as recommended by the Board of Health and the Negotiating Committee, starting salary of $8,500.00 to $8,600.00 for the position of School Medical fficer be established.

4. That, as recommended by the Negotiating Committee and agreed to by ocal 498, The Kingston Firefighters' Association, a by-law be presented to ouncil to authorize the execution of an Agreement with Local 498, The Kingston irefighters' Association to amend the 1963 Agreement with the Association as et out in Schedule "A" dated May 20, 1964, and amended June 10, 1964, attached ereto.

5. That the salary of the Fire Chief be increased in the amount of $500.00 er annum effective July 1, 1964, and the salary of the Deputy Fire Chief be ncreased in the amount of $200.00 effective January 1, 1964.

6. That, as requested by the City Hall Staff Association and as recommended y the Negotiating Committee, the City Hall be closed at 12 Noon on Wednesday, uly 22, 1964, or in the event of rain, on Wednesday, July 29, 1964, to permit the ity Hall Staff to hold their 12th Annual picnic.

7. That a by-law be presented to Council to authorize the execution of an agreement with the Kingston General Hospital concerning the proposed closing of Okill Street between George and King Streets to provide:

(a) That a 20 foot easement be provided over the existing sewers in Okill Street, or over the relocated sewers, and if it is necessary to relocate the sewers that Kingston General Hospital agree to pay the cost of relocation.

(b) That easements be provided for existing watermains, gas mains, overhead conductors, underground conductors and street lighting, and that if it is necessary to relocate any of these services, Kingston General Hospital agree to pay the cost of relocation.

(c) That Kingston General Hospital agree to pay rental for the hydrant and street lights or the cost of relocating same.

(d) That Kingston General Hospital agree to provide at least the same number of parking spaces as presently existing on both sides of Okill Street, i.e., 54.

(e) That a 25 foot daylight triangle of land at the north-west corner of George and King Streets be deeded to the City for street widening.

(f) That a triangular portion of land on the north side of King Street from Okill Street westerly 200 feet, more or less, be deeded to the City for widening King Street by 25 feet at the widest point of the triangular shaped parcel.

(g) That all advertising and survey costs, legal fees, and other out-of-pocket expenses be assumed by the Kingston General Hospital,

- and -

That, upon second reading of By-Law No. 4639, "A By-Law to Fix the Price t Which the Stopped-Up Portion of Okill Street Between George and King Streets hall be Offered for Sale", the price be established at $1.00.

8. That the account of the Hotel La Salle for the Civic Dinner tendered the Chief Constables' Association in the amount of $1,127.18 be paid.

9. That the following budget transfer be approved:

	Increase	Decrease
Finance		
Miscellaneous		
- Provision for Fire Dept. Requests	-	$59,113.
- Contingencies	$43,707.	
Fire Department		
Personal Services		
- Salaries & Allowances inc. Annuity	$14,742.	-
- City Share Group Ins.	$ 664.	-

10. That the following budget transfer be approved in order to provide funds r eight members of Council, who have signified that they plan to attend, and two ointed officials to attend the 1964 O.M.A. Convention:

	Increase	Decrease
Finance		
Supplies, etc. - Travelling - O.M.A.,London	$ 450.	-
Miscellaneous - Contingencies	-	$ 450.

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11. That, since the Provincial Government increased the motor vehicle fuel tax by two cents per gallon on February 13, 1964, and since this is a tax on the purchaser of fuels and not on the supplier, the tender prices accepted in clause 12 of Report No. 69, 1963, be increased by two cents per gallon where applicable.

Gasoline:

Grade 1 - Texaco Company Canada Limited
Grade 2 - Texaco Company Canada Limited
White, unleaded - Shell Canada Limited

Diesel Fuel Oil:

Grade No. 2 - Buy Rite Sales

(Ald. Webb opposed)

12. THAT WHEREAS an efficient and well patronized urban transit system can reduce the need for expensive street widenings on which the Province of Ontario would pay subsidy;

AND WHEREAS most public transit systems are operating at a deficit and are having to reduce their services;

THEREFORE BE IT RESOLVED That the Province of Ontario be requested to relieve publicly owned transportation systems of license, fuel and sales taxes currently imposed.

13. THAT WHEREAS the Federal and Provincial Governments have recognized the principle of sales tax exemption on certain municipal purchases;

AND WHEREAS the claims procedures in getting sales tax refunds are involved and there is a lack of uniformity between the Federal and Provincial regulations;

AND WHEREAS there are still purchases where municipalities are paying Provincial tax compounded upon Federal Sales Tax:

THEREFORE BE IT RESOLVED That the Federal and Provincial Governments be requested to exempt all municipal purchases from sales tax.

14. That the following budget transfer be approved in order to provide funds for the purchase of a new crawler tractor/loader to replace the existing 955 Allis Chalmers H.D.5 which is presently inoperative, and that the Board of Works be authorized to call for tenders for the new crawler tractor/loader:

	Increase	Decrease
Revenue		
Other Revenue - Board of Works - Equipment Earnings	$ 5,000.	-
Board of Works		
Capital Expenditures Financed from Current Revenue - Equipment Replacement	$13,540.	-
Finance		
Miscellaneous - Contingencies	-	$8,450.

15. That a by-law be presented to Council to authorize the City Treasurer:

(1) to accept a Bond of Indemnity from the Toronto-Dominion Bank, King and Bay Streets, Toronto, in form satisfactory to the City Solicitor, in the amount of $2,785.75 in place of City of Kingston Debenture Coupons in the amount of $2,785.75 which were lost, mislaid, stolen or destroyed by or from the Toronto-Dominion Bank and cannot be presented to the City for payment, and,

(2) to pay the sum of $2,785.75 to the Toronto-Dominion Bank upon receipt of the Bond of Indemnity in the place of coupons.

16. That a by-law be presented to Council to authorize the execution of an agreement with the Department of Transport to amend the present agreement for the lease of the Norman Rogers Airport by deleting Building No. 22, "Old Corporals' Club" and the 1½ acres of land, more or less, upon which it is presently situated (bounded on all four sides by roadway) in order that #416 Wing, Royal Canadian Air Force Association can make arrangements directly with the Department of Transport for the lease of this land and building.

17. That, as requested by the Public Utilities Commission, a by-law be presented to Council to authorize improvements to the Transportation System of the City of Kingston at an estimated total cost of $65,500.00:

New G.M.C. Buses - $65,500.00

Note: Provision for this expenditure has been made in the Capital Budget for 1964.

(Ald. Webb opposed)

Respectfully submitted,

CHAIRMAN.

SCHEDULE "A"
To Report No. 63

May 20, 1964
(Amended: June 10/64)

EMPLOYEES - FIRE DEPARTMENT

HAT AS RECOMMENDED BY THE NEGOTIATING COMMITTEE AND AGREED TO BY OCAL 498, THE KINGSTON FIREFIGHTERS ASSOCIATION, THE 1963 AGREEMENT E AMENDED AS FOLLOWS:

CLAUSE 101 - EMPLOYEES COVERED

Be amended by adding in the third line after "CHIEF" the following: "THE DEPUTY CHIEF AND THE SECRETARY OF THE CHIEF".

CLAUSE 201 - RECOGNITION

Be amended in the fourth line after "CHIEF" by the insertion of the words "THE DEPUTY CHIEF AND THE SECRETARY OF THE CHIEF".

CLAUSE 700 - GROUP INSURANCE

(6) The City of Kingston will pay 50% of the cost of the insurance effective 1st April, 1964.

CLAUSE 705 - PENSION

Every employee who was employed by the City prior to February 1, 1964, shall be entitled to become a member of the Ontario Municipal Employees Retirement System.

Every employee employed after February 1, 1964, shall as a condition of employment become a member of the Ontario Employees Retirement System on the completion of a waiting period of 12 months service on a continuous full-time basis. The City will match the employee contributions of 6½% of annual earnings to the extent necessary to provide a 2% unit benefit pension on an employees earnings based on retirement at Age 60, a widows pension and a total disability pension and other benefits in accordance with the plan.

CLAUSE 800 - SALARIES

801. That the 1963 salaries be increased by $200.00.

CLAUSE 802 - SALARY - RECLASSIFICATION

St. John's Ambulance Refresher Course - add the words - "OR THE TRAUMA COURSE".

EMPLOYEES - FIRE DEPARTMENT
RECOMMENDATION OF CITY NEGOTIATING
COMMITTEE - May 20/64

CLAUSE 900 - PROMOTION TO OFFICER RANK

Amend the last line to read as follows:

"SET FORTH IN SECTION 30 AND SECTION 51 of BY-LAW NO. 23, AS AMENDED IN JUNE, 1964".

CLAUSE 1300 - PERSONNEL

Delete Clause 1302 which reads: "HE SHALL HAVE PREVIOUSLY ACTED IN SUCH CAPACITY AT LEAST SEVEN DAYS IN THE YEAR".

Delete Clause 1303 which reads as follows: "HE IS NOT ACTING IN SUCH CAPACITY BY REASON OF THE ILLNESS OF THE SUPERIOR OFFICER".

CLAUSE 1700 - DURATION

1701 - This Agreement shall come in force on the first day of January, 1964, except as noted in Paragraph 1703, and shall remain in force until the 31st day of December 1964 and from year to year thereafter unless within a period of not greater than sixty days and not less than 30 days prior to the expiry date, either party gives written notice for the termination of the agreement.

1702 - In the event of either party desiring or proposing any change or alteration in the agreement but not desiring to terminate the agreement, such party may give to the other party not less than ninety days written notice before the renewal date and both parties shall within 15 days negotiate in good faith in respect to the matters which it is proposed to change or alter and the remaining provisions shall automatically renew themselves as aforesaid.

1703 - Clause 700, Group Insurance, shall be effective from April 1, 1964. Section 705, Pension, shall be effective February 1, 1964.

UNFINISHED BUSINESS

BY-LAWS

(a)

That By-Laws 1 to 19
receive their first reading.

(b)

That Council resolve itself into a Committee of the Whole
to give By-Laws 4 to 21
their second reading.

Ald. Webb, Chairman.

(c)

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

d)

That Rule 32 be suspended for the purpose of giving
By-Laws 8 to 19
their third reading.

e)

That By-Laws 8 to 28
be given their third reading.

1) A By-Law to Change the Name of Dorchester Boulevard Between Princess Street and Johnson Street to Centennial Boulevard.

(FIRST READING) (PROPOSED NO. 4641)

2) A By-Law to Dedicate Certain Land as Centennial Boulevard from Johnson Street to Palace Road.

(FIRST READING) (PROPOSED NO. 4642)

3) A By-Law to Change the Name of Palace Road Between King Street and Centennial Boulevard, as Established by By-Law No. 4642, to Centennial Boulevard.

(FIRST READING) (PROPOSED NO. 4643)

4) A By-Law to Authorize the Execution of an Agreement with Kingston Enterprises Limited (Subdivision - 18.12 Acres East Side Montreal Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 4644)

5) A By-Law to Authorize the Execution of an Agreement with Douglas Leaseholds Limited (2.803 Acres - West Side of Division Street at Elliot Avenue)

(FIRST AND SECOND READINGS) (PROPOSED NO. 4645)

6) A By-Law to Authorize the Execution of an agreement with Kingston General Hospital (Okill Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4646)

7) A By-Law to Authorize Improvements to the Transportation System of the City of Kingston in the Amount of $65,500.00 (New Buses).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4647)

(Note: 3/4 Vote Required, i.e., 12)

8) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited for the Construction of Adelaide Street Sewer (Contract 64-5W).

(THREE READINGS) (PROPOSED NO. 4648)

9) A By-Law to Regulate the Keeping of Animals in the City of Kingston.

(THREE READINGS) (PROPOSED NO. 4649)

10) A By-Law to Authorize the Execution of an Agreement with Mr. William Higgins, (Subdivision - Part Lot 16, Concession I).

(THREE READINGS) (PROPOSED NO. 4650)

Note: Present owner may be required to be a party to this Agreement.

11) A By-Law to Amend the Official Plan (3.8 Acres Part Lot 16, Concession I, - Greenbelt to Commercial).

(THREE READINGS) (PROPOSED NO. 4651)

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12) A By-Law to Amend By-Law No. 541, "Township of Kingston Zoning By-Law" (Delete Provisions of Zone F to Parts of Lot 16, Concession I, City of Kingston, Formerly Township of Kingston).

(THREE READINGS) (PROPOSED NO. 4652)

13) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Part of Lot 16, Concession I - Residential and Township Industrial to R1.B and R3 Residential and C1 Limited Commercial).

(THREE READINGS) (PROPOSED NO. 4653)

14) A By-Law to Authorize the Execution of an Agreement with A. S. Marker to Amend Subdivision Agreement for Marker Acres Subdivision (Temporary Construction Road Conacher Drive to Benson Street).

(THREE READINGS) (PROPOSED NO. 4654)

15) A By-Law to Dedicate Part of a One Foot Reserve on Conacher Drive as Part of Conacher Drive (Registered Plan 1094).

(THREE READINGS) (PROPOSED NO. 4655)

16) A By-Law to Authorize the Execution of an Agreement with Local 498, The Kingston Firefighters' Association (1964 Agreement).

(THREE READINGS) (PROPOSED NO. 4656)

17) A By-Law to Authorize the City Treasurer to Accept a Bond of Indemnity from the Toronto-Dominion Bank (Lost Coupons).

(THREE READINGS) (PROPOSED NO. 4657)

18) A By-Law to Authorize the Execution of an Agreement with the Minister of Transport to Amend the Present Agreement for Lease of Airport (Delete Building No. 22 and One and One-Half Acres of Land Upon Which it is Situated).

(THREE READINGS) (PROPOSED NO. 4658)

19) A By-Law to Authorize the Execution of a Prior Service Agreement with the Ontario Municipal Employees' Retirement Board.

(THREE READINGS) (PROPOSED NO. 4659)

20) A By-Law to Amend the Official Plan (1.65 Acres South Side of Princess Street between Portsmouth Avenue and Parkway, Residential to Commercial).

(SECOND AND THIRD READINGS) (PROPOSED NO. 4589)

21) A By-Law to Amend the Official Plan (3.4 Acres South-East Corner Parkway and Princess Street; Residential to Commercial).

(SECOND AND THIRD READINGS) (PROPOSED NO. 4606)

22) A By-Law for Establishing and Laying Out a Highway on Part of Lot 24, Concession 3, in the City of Kingston (From Counter Street Northerly 500 Feet).

(THIRD READING) (PROPOSED NO. 4407)

23) A By-Law to Authorize the Construction of a 6-inch Watermain with Services on the North Side of Adelaide Street from 312 Feet East of Division Street Easterly to Cherry Street, Under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 4608)

24) A By-Law to Authorize the Construction of a Sanitary Sewer, with Services, on the North Side of Adelaide Street from Cowdy Street Westerly 198 Feet, and to Assess Non-Abutting Equally Benefited Land on Adelaide Street from 198 Feet West of Cowdy Street Westerly 132 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (PROPOSED NO. 4618)

25) A By-Law to Authorize and Regulate Encroachments on Streets.

(THIRD READING) (PROPOSED NO. 4624)

26) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (No Parking Regulations Portions of Queen Street and Brock Street).

(THIRD READING) (PROPOSED NO. 4625)

27) A By-Law to Authorize the Construction of Asphalt Sidewalks Under the Provisions of Section 12 of the Local Improvement Act (Dorchester Boulevard, Guy Street, Portsmouth Avenue, McMahon Avenue, Miles Avenue, Gilmour Avenue, and Princess Street).

(THIRD READING) (PROPOSED NO. 4626)

(28) A By-Law to Amend By-Law No. 4475, "A By-Law to Authorize the Construction of an Asphalt Sidewalk on the South Side of Princess Street from 10 Feet West of Portsmouth Avenue Westerly 1482 Feet, Under the Provisions of the Local Improvement Act (Section 12)" (Decrease Length of Sidewalk).

(THIRD READING) (PROPOSED NO. 4640)

OTIONS:

CITY COUNCIL MEETING NO. 13

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, June 22, 1964, at 8:35 p.m., His Worship Mayor Mills presiding.

Council consented to the suspension of Rule Six to permit the Council meeting to start at 8:35 p.m.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts and Ald. Webb.

PRESENTATION

Department of Highways Certificate of Passing Municipal Inspectors Junior Course #64-13 was presented by Mayor Mills to:

Mr. **P. Allen**

TABLING OF DOCUMENTS

(1) **Copy of Address of Welcome by the Hon. J. W. Spooner, Minister of Municipal Affairs to the Community Planning Association of Canada Conference on May 29, 1964.**

(2) **Copy of 1963 Annual Report of the Public Utilities Commission of the City of Kingston.**

(3) **Copy of 59th Report of the Board of Transport Commissioners for Canada for 1963.**

(4) **Copy of "Planning in 1963", a Report and Commentary on Community Planning Branch Activities, published by the Department of Municipal Affairs.**

MINUTES

Moved by Ald. Watts, seconded by Ald. Webb,

That the minutes of Council Meeting No. 12, held June 8, 1964, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) **From the Hon. John Yaremko, Provincial Secretary, acknowledging receipt of Council's endorsement of the Resolution of the City of Woodstock respecting the provisions of the Liquor License Act in respect of annexations and assuring that the matter will be thoroughly reviewed.**

(2) **From the Department of Municipal Affairs, acknowledging receipt of Council's endorsement of the Resolution of the City of Windsor, as amended, concerning the publication of Audited Financial Statements and assuring that the resolution will receive attention when legislation is being considered at the next session of the Legislature.**

(3) **From the Hon. M. B. Dymond, Minister of Health, acknowledging receipt of Council's resolution concerning the extension of Ontario Hospital Services Plan to include payments to Nursing Homes, and assuring that this matter will receive consideration.**

COMMUNICATIONS (cont'd)

To be Referred to the Board of Works

(4) From the Hon. J. W. Spooner, Minister of Municipal Affairs, acknowledging receipt of Council's endorsement of the Resolution of the City of London concerning the levying of special sewer rates on high rise apartments, and notifying that this matter has been under review since the decision of the Supreme Court of Canada in the case of the City of Ottawa.

To be Referred to the Fire and Legislation Committee

(5) From the City of Sarnia, requesting endorsation of their resolution requesting the Minister of Labour to amend Ontario Regulation 97/64 to provide that the minimum wage regulation does not apply to employees of Ambulance Services.

6) From Mr. William E. Harding, 1425 Montreal Street, lodging a formal complaint against the proposed re-zoning of a tract of land on the east side of Montreal Street abutting his property for erecting large buildings of considerable height.

To be Filed:

(7) From the Ontario Welfare Officers' Association, notifying that Mrs. Stella Buck, Welfare Administrator, was elected to the Executive Committee of the Association at their annual convention held in London on June 8 to 10, 1964.

To be Referred to the Fire & Legislation Committee

8) From Mrs. Iva Steele, 78 Division Street, complaining that the great number of cats owned or harboured by her neighbour at 74 Division Street are digging up her garden and destroying her property in their search for food, and suggesting that cats should be licensed in the same manner as dogs.

To be Filed:

9) From District 6, the Association of Kinsmen Clubs, expressing their thanks to the Mayor and members of Council for the reception afforded the Kinsmen at their convention.

10) From the Chief Constables' Association of Ontario, expressing their thanks to the Mayor and members of Council for the Civic dinner tendered to the Association Convention on June 10, 1964.

TITIONS

A petition having signatures representing 33 persons was received from owners and residents of Crestview Subdivision, formally objecting to the construction or tentative construction of multiple unit (3 storey or more) dwellings to occupy a space of 18 acres, east of Montreal Street, on the grounds that the property in question forms a part of an area classified as R2, which stipulates single unit dwellings or duplexes.

(Referred to Fire & Legislation Committee)

Ald. Hunter presented Report No. 59 of the Committee on Traffic and Streets as follows.

Council consented to the withdrawal of clauses 1, 2 and 3.

Council consented to the addition of clause 4.

Moved by Ald. Hunter, seconded by Ald. Grant, That Report No. 59 of the Traffic & Streets Committee be received and adopted.

REPORT NO. 59

To the Mayor and Members of Council **Kingston, June 9, 1964.**

The Traffic and Streets Committee reports and recommends as follows:-

1. That a by-law be presented to Council to change the name of Dorchester Boulevard between Princess Street and Johnson Street to Centennial Boulevard;

-and-

That application be made to the County Judge to appoint a day, hour and place for considering the by-law and for hearing those advocating or opposing the change from Dorchester Boulevard, formerly Avenue Road, to Centennial Boulevard.

WITHDRAWN

2. That a by-law be presented to Council to dedicate the City owned land between Johnson Street and Palace Road as a street and to name the street Centennial Boulevard.

WITHDRAWN

3. That a by-law be presented to Council to change the name of Palace Road between King Street and Centennial Boulevard to Centennial Boulevard to Centennial Boulevard;

-and-

That application be made to the County Judge to appoint a day, hour and place for considering the by-law and for hearing those advocating or opposing the change from Palace Road to Centennial Boulevard.

WITHDRAWN

4. That a by-law be presented to Council to amend By-Law No. 24 (Traffic y-Law) to authorize the installation of traffic lights at the intersection of orchester Boulevard and Bath Road as shown on Drawing T-56 dated April, 1964, nd revised June 9, 1964, which has been approved by the Department of Transport.

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" (CHAIRMAN)
"L. F. Grant"
"F. R. Graves"
"K. W. Matthews"
"W. N. Smith"

Ald. Kennedy presented Report No. 60 of the Board of Works as follows.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 60 of the Board of Works be received and adopted clause by clause.

Board of Works Report No. 60

June 15th., 1964

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That the holdback, in amount of $100.00, on Contract 62-7 with McGinnis and O'Connor Ltd for paving and resurfacing be released as deficiencies have been corrected.

CARRIED

2. That the tender of L.M.Welter Ltd., in amount of $3,412.00, for construction of the Adelaide St sanitary sewer be accepted being the lowest tender received.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (Chairman)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"F. R. Graves"

ld. Leach presented Report No. 61 of the Committee on Fire and Legislation as follows.

uncil consented to amend clause 4 by deleting condition No. 6 from Schedule "A" to re and Legislation Committee Minute 64-226 and substituting the following as ndition No. 6 thereon:

> "6. That no private vehicle entrance or exit be permitted from Bath Road, the daylight triangle and 100 feet northerly on Queen Mary Road."

ved by Ald. Leach, seconded by Ald. McCullough, That Report No. 61 of the Fire and gislation Committee be received and adopted clause by clause.

REPORT NO. 61

the Mayor and Members of Council

Kingston, June 19, 1964

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Department of Health, a by-law be presented to uncil to regulate the keeping of animals in the City of Kingston embodying the llowing conditions:

(a) Any person, firm or corporation desiring to construct, operate or maintain a stable or other building in the municipality must first make application to the Clerk-Comptroller in writing, giving the name of such person, firm or corporation in full and the street and number of which a permit is to be granted. Then the Medical Officer of Health shall forthwith cause such premises to be thoroughly inspected with all appurtenances and, if they shall have complied with the requirements, the Medical Officer of Health shall recommend that a permit be granted.

(b) Every stable or other building wherein any animal such as horses, asses, donkeys, mules, ponies are kept or raised shall be constructed of such material and in such a manner that it can be kept clean and sanitary at all times.

(c) Every such stable or building shall be provided with a watertight, vented, and fly tight receptacle for manure, of such dimensions as to contain all such accumulations of manure, which receptacle shall be emptied sufficiently often and in such a manner as to prevent its becoming a nuisance within the meaning of The Public Health Act. Said receptacle shall be kept securely covered at all times except when opening during the deposit or removal of manure or refuse. No manure shall be allowed to accumulate except in such receptacle.

(d) The Medical Officer of Health shall require such measures as are necessary to avoid a nuisance within the meaning of The Public Health Act, and shall require that any such stable or building be screened tightly against flies and that it be provided with running water, sewer drain connections, flooring impervious to water and that such other measures be taken as may be necessary to insure proper protection to public health and safety and compliance with The Public Health Act, its amendments and regulations precedent to the issuance of a permit.

CARRIED

2. That the following resolution of the City of London be endorsed:

"WHEREAS, under existing legislation, local municipalities are required to provide the jails and lock-up facilities, to pay the salaries of the jail guards, to pay for Court Houses for the County and Supreme Courts, to pay coroners, pathologists, post mortem and inquest fees, to pay for witnesses and jurors, to provide accommodation for Division Courts, Magistrates' Courts to pay Magistrates and their staffs, to provide accommodation for Juvenile and Family Courts and other expenses related to the administration of justice;

WHEREAS municipalities use only a small part of these facilities in the enforcement of local by-law cases but, by and large, they are neither a service to local taxpayers nor to the municipality. On a broad, general basis, these are services which are Provincial and/or Federal in scope;

AND WHEREAS, when compared to the direct expenses met by local municipalities, the amount of money returned to municipalities through fines and forfeitures is insignificant;

THEREFORE, BE IT RESOLVED that the Ontario Government be urged to carefully note the inequities in this situation and to take whatever steps it considers necessary to assist municipalities by removing these costs from the list of municipal financial obligations and to assume the entire cost of the administration of justice including the cost of building and maintaining Court Houses and Jails."

CARRIED

3. That as recommended by the Planning Board, a by-law be presented
ouncil to authorize the execution of an agreement with Kingston Enterprises
ted for approximately 18.12 acres, part of Lot 7, Registered Plan 68,
side of Montreal Street, embodying the following conditions:

(a) The applicant enter into a subdivision agreement for the development of the areas.

(b) Under the subdivision agreement, storm sewers, curb and gutter, and sidewalks would be recommended, these being services at the discretion of the Board of Works.

(c) Sanitary sewage from the area east of Montreal Street should be connected to existing trunk sewer at Montreal and Brent Streets or, south of this point.

(d) As proposed, with no children in the development, Blocks "A" and "B", there is adequate land for park purposes. If there are any deviations whatsoever in the proposed development of Blocks "A" and "B", this report would have to be reviewed.

(e) The Public Utilities Commission will require more detailed drawings of the project in order to determine if the proposed utility services in the development will meet P.U.C. standards.

WITHDRAWN

4. That as recommended by the Planning Board, a by-law be presented
Cuncil to authorize the execution of a subdivision and apartment development
ment requiring the following zone changes:

	From	To	Acres
(a)	RIB - By-Law 3078	R3 (3078)	25.6
(b)	F - By-Law 541	R3 (3078)	4.0
(c)	F - By-Law 541	RIB (3078)	2.9
(d)	F - By-Law 541	CI (3078)	3.8

hW. A. Higgins, Trustee for the north half of Lot 16, Concession I, for a
ingle lot subdivision and apartment block development as laid out on Drawing
3, as prepared by N. D. Garbutt, Consulting Engineer, dated June 10, 1964
oying the conditions attached as Schedule"A" to the Fire and Legislation
mttee minutes of Meeting No. 13, held on Tuesday, June 16, 1964, and as amended June 22,
4

CARRIED, AS AMENDED

5. That as recommended by the Planning Board, a by-law be presented
Cuncil to amend the Official Plan for 3.8 acres designated on the Official
nas Greenbelt, part of Lot 16, Con. I, as shown on drawing No. A3, as
pred by N. D. Garbutt, Consulting Engineers, dated June 10, 1964, from
ebelt to Commercial.

CARRIED

6. That as recommended by the Planning Board, a by-law be presented
Cuncil to authorize the execution of an agreement with Douglas Leaseholds
ied for approximately 2.803 acres, part of Farm Lot 24, Concession 2, corner
Dvision and Elliott Streets, embodying the following conditions:

(a) that applicant enter into a subdivision agreement for the development of the area.

(b) Two entrances on Division Street are provided as shown on submitted plan by Douglas Leasehold Ltd. of April 20, 1964.

(c) two entrances on Elliott Avenue located as defined in existing agreement with Dominion Stores Ltd. of Nov. 25, 1957.

(d) daylight corner as provided in the above agreement at the intersection of Division and Elliot Street.

WITHDRAWN

7. That, as recommended by the Board of Works, By-law No. 3502,
y-law to Authorize the Execution of a Subdivision Agreement with A. S. Marker"
mended to amend the Marker Acres Subdivision Agreement to permit Mr. Marker to
truct a temporary construction road from the westerly boundry of Conacher Dr. to
easterly boundary of Benson St. and that the one foot reserve on the westerly
t of Conacher Dr. be removed, it being understood that no building permits will
ssued for erection of structures along the boundaries of the temporary road.

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"R. E. McCullough"
"E. H.Hare"
"F. C. Hawkey"

Webb presented Report No. 62 of the Committee on Parks and Property as follows.

cil consented to the presentation of Report No. 62.

d by Ald. Webb, seconded by Ald. McCullough, That Report No. 62 of the Parks and
erty Committee be received and adopted.

REPORT NO. 62

ne Mayor and Members of Council Kingston, June 22, 1964

The Committee on Parks and Property recommends as follows:

1. That the account of McGinnis and O'Connor Ltd. in amount of $569.25, for
ment rental be paid.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"E. H. Hare"
"R. E. McCullough"
"W. N. Smith"

212.

Ald. Kennedy presented Report No. 63 of the Committee on Finance and Accounts as follows.

oved by Ald. Kennedy, seconded by Ald. Leach, That Report No. 63 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 63

o the Mayor and Members of Council　　　　Kingston, June 17, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following budget transfer be approved in order to provide unds for the purchase of one new 1964 Falcon Tudor passenger car, as authorized y clause 6 of Report No. 56 (1964):

	Increase	Decrease
Board of Works		
- Road Cut Repairs (Contra)	-	$1,217.
- Capital Expenditures Financed from Current Revenue		
- Additional Equipment	$1,217.	-

CARRIED

2. That the account of the Hotel La Salle for the Civic Dinner tendered the Kinsmen Club Convention in the amount of $1,030.56 be paid.

CARRIED

3. That, as recommended by the Board of Health and the Negotiating Committee, starting salary of $8,500.00 to $8,600.00 for the position of School Medical ficer be established.

CARRIED

4. That, as recommended by the Negotiating Committee and agreed to by cal 498, The Kingston Firefighters' Association, a by-law be presented to uncil to authorize the execution of an Agreement with Local 498, The Kingston refighters' Association to amend the 1963 Agreement with the Association as t out in Schedule "A" dated May 20, 1964, and amended June 10, 1964, attached reto.

CARRIED

5. That the salary of the Fire Chief be increased in the amount of $500.00 r annum effective July 1, 1964, and the salary of the Deputy Fire Chief be creased in the amount of $200.00 effective January 1, 1964.

CARRIED

6. That, as requested by the City Hall Staff Association and as recommended the Negotiating Committee, the City Hall be closed at 12 Noon on Wednesday, ly 22, 1964, or in the event of rain, on Wednesday, July 29, 1964, to permit the ty Hall Staff to hold their 12th Annual picnic.

CARRIED

7. That a by-law be presented to Council to authorize the execution of an agreement with the Kingston General Hospital concerning the proposed closing of Okill Street between George and King Streets to provide:

(a) That a 20 foot easement be provided over the existing sewers in Okill Street, or over the relocated sewers, and if it is necessary to relocate the sewers that Kingston General Hospital agree to pay the cost of relocation.

(b) That easements be provided for existing watermains, gas mains, overhead conductors, underground conductors and street lighting, and that if it is necessary to relocate any of these services, Kingston General Hospital agree to pay the cost of relocation.

(c) That Kingston General Hospital agree to pay rental for the hydrant and street lights or the cost of relocating same.

(d) That Kingston General Hospital agree to provide at least the same number of parking spaces as presently existing on both sides of Okill Street, i.e., 54.

(e) That a 25 foot daylight triangle of land at the north-west corner of George and King Streets be deeded to the City for street widening.

(f) That a triangular portion of land on the north side of King Street from Okill Street westerly 200 feet, more or less, be deeded to the City for widening King Street by 25 feet at the widest point of the triangular shaped parcel.

(g) That all advertising and survey costs, legal fees, and other out-of-pocket expenses be assumed by the Kingston General Hospital,

- and -

That, upon second reading of By-Law No. 4639, "A By-Law to Fix the Price t Which the Stopped-Up Portion of Okill Street Between George and King Streets hall be Offered for Sale", the price be established at $1.00.

CARRIED

8. That the account of the Hotel La Salle for the Civic Dinner tendered o the Chief Constables' Association in the amount of $1,127.18 be paid.

CARRIED

9. That the following budget transfer be approved:

	Increase	Decrease
Finance		
Miscellaneous		
- Provision for Fire Dept. Requests	-	$59,113.
- Contingencies	$43,707.	
Fire Department		
Personal Services		
- Salaries & Allowances inc. Annuity	$14,742.	-
- City Share Group Ins.	$ 664.	-

CARRIED

10. That the following budget transfer be approved in order to provide funds r eight members of Council, who have signified that they plan to attend, and two pointed officials to attend the 1964 O.M.A. Convention:

	Increase	Decrease
Finance		
Supplies, etc. - Travelling - O.M.A.,London	$ 450.	-
Miscellaneous - Contingencies	-	$ 450.

CARRIED

11. That, since the Provincial Government increased the motor vehicle fuel tax by two cents per gallon on February 13, 1964, and since this is a tax on the purchaser of fuels and not on the supplier, the tender prices accepted in clause 12 of Report No. 69, 1963, be increased by two cents per gallon where applicable.

Gasoline:

Grade 1 - Texaco Company Canada Limited
Grade 2 - Texaco Company Canada Limited
White, unleaded - Shell Canada Limited

Diesel Fuel Oil:

Grade No. 2 - Buy Rite Sales

CARRIED 9:5

YEAS: Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. Watts.
NAYS: Ald. Graves, Ald. Hare, Ald. McCullough, Ald. Smith, Ald. Webb.

12. THAT WHEREAS an efficient and well patronized urban transit system can reduce the need for expensive street widenings on which the Province of Ontario would pay subsidy;

AND WHEREAS most public transit systems are operating at a deficit and are having to reduce their services;

THEREFORE BE IT RESOLVED That the Province of Ontario be requested to relieve publicly owned transportation systems of license, fuel and sales taxes currently imposed.

CARRIED

13. THAT WHEREAS the Federal and Provincial Governments have recognized the principle of sales tax exemption on certain municipal purchases;

AND WHEREAS the claims procedures in getting sales tax refunds are involved and there is a lack of uniformity between the Federal and Provincial regulations;

AND WHEREAS there are still purchases where municipalities are paying Provincial tax compounded upon Federal Sales Tax:

THEREFORE BE IT RESOLVED That the Federal and Provincial Governments be requested to exempt all municipal purchases from sales tax.

CARRIED

14. That the following budget transfer be approved in order to provide funds for the purchase of a new crawler tractor/loader to replace the existing 1955 Allis Chalmers H.D.5 which is presently inoperative, and that the Board of Works be authorized to call for tenders for the new crawler tractor/loader:

	Increase	Decrease
Revenue		
Other Revenue - Board of Works - Equipment Earnings	$ 5,000.	-
Board of Works		
Capital Expenditures Financed from Current Revenue - Equipment Replacement	$13,540.	-
Finance		
Miscellaneous - Contingencies	-	$8,450.

CARRIED

15. That a by-law be presented to Council to authorize the City Treasurer:

(1) to accept a Bond of Indemnity from the Toronto-Dominion Bank, King and Bay Streets, Toronto, in form satisfactory to the City Solicitor, in the amount of $2,785.75 in place of City of Kingston Debenture Coupons in the amount of $2,785.75 which were lost, mislaid, stolen or destroyed by or from the Toronto-Dominion Bank and cannot be presented to the City for payment, and,

(2) to pay the sum of $2,785.75 to the Toronto-Dominion Bank upon receipt of the Bond of Indemnity in the place of coupons.

CARRIED

16. That a by-law be presented to Council to authorize the execution of an agreement with the Department of Transport to amend the present agreement for the lease of the Norman Rogers Airport by deleting Building No. 22, "Old Corporals' Club" and the 1½ acres of land, more or less, upon which it is presently situated (bounded on all four sides by roadway) in order that #416 Wing, Royal Canadian Air Force Association can make arrangements directly with the Department of Transport for the lease of this land and building.

CARRIED

17. That, as requested by the Public Utilities Commission, a by-law be presented to Council to authorize improvements to the Transportation System of the City of Kingston at an estimated total cost of $65,500.00:

New G.M.C. Buses - $65,500.00

Note: Provision for this expenditure has been made in the Capital Budget for 1964.

CARRIED 13:1
(Ald. Webb opposed)

Respectfully submitted,

(signed) "William T.Mills" (CHAIRMAN)
"P. R. Kennedy"
"H. G. Hunter"
"G. K. Leach"
"E. Watts"
"G. L. Webb"

SCHEDULE "A"
To Report No. 63

May 20, 1964
(Amended: June 10/64)

EMPLOYEES - FIRE DEPARTMENT

THAT AS RECOMMENDED BY THE NEGOTIATING COMMITTEE AND AGREED TO BY LOCAL 498, THE KINGSTON FIREFIGHTERS ASSOCIATION, THE 1963 AGREEMENT BE AMENDED AS FOLLOWS:

CLAUSE 101 - EMPLOYEES COVERED

Be amended by adding in the third line after "CHIEF" the following: "THE DEPUTY CHIEF AND THE SECRETARY OF THE CHIEF".

CLAUSE 201 - RECOGNITION

Be amended in the fourth line after "CHIEF" by the insertion of the words "THE DEPUTY CHIEF AND THE SECRETARY OF THE CHIEF".

CLAUSE 700 - GROUP INSURANCE

(6) The City of Kingston will pay 50% of the cost of the insurance effective 1st April, 1964.

CLAUSE 705 - PENSION

Every employee who was employed by the City prior to February 1, 1964, shall be entitled to become a member of the Ontario Municipal Employees Retirement System.

Every employee employed after February 1, 1964, shall as a condition of employment become a member of the Ontario Employees Retirement System on the completion of a waiting period of 12 months' service on a continuous full-time basis. The City will match the employee contributions of 6½% of annual earnings to the extent necessary to provide a 2% unit benefit pension on an employees earnings based on retirement at age 60, a widows pension and a total disability pension and other benefits in accordance with the plan.

CLAUSE 800 - SALARIES

801. That the 1963 salaries be increased by $200.00.

CLAUSE 802 - SALARY - RECLASSIFICATION

St. John's Ambulance Refresher Course - add the words - "OR THE TRAUMA COURSE".

EMPLOYEES - FIRE DEPARTMENT
RECOMMENDATION OF CITY NEGOTIATING
COMMITTEE - May 20/64

CLAUSE 900 - PROMOTION TO OFFICER RANK

Amend the last line to read as follows:

"SET FORTH IN SECTION 30 AND SECTION 51 of BY-LAW NO. 23, AS AMENDED IN JUNE, 1964".

CLAUSE 1300 - PERSONNEL

Delete Clause 1302 which reads: "HE SHALL HAVE PREVIOUSLY ACTED IN SUCH CAPACITY AT LEAST SEVEN DAYS IN THE YEAR".

Delete Clause 1303 which reads as follows: "HE IS NOT ACTING IN SUCH CAPACITY BY REASON OF THE ILLNESS OF THE SUPERIOR OFFICER".

CLAUSE 1700 - DURATION

1701 - This Agreement shall come in force on the first day of January, 1964, except as noted in Paragraph 1703, and shall remain in force until the 31st day of December, 1964 and from year to year thereafter unless within a period of not greater than sixty days and not less than 30 days prior to the expiry date, either party gives written notice for the termination of the agreement.

1702 - In the event of either party desiring or proposing any change or alteration in the agreement but not desiring to terminate the agreement, such party may give to the other party not less than ninety days' written notice before the renewal date and both parties shall within 15 days negotiate in good faith in respect to the matters which it is proposed to change or alter and the remaining provisions shall automatically renew themselves as aforesaid.

1703 - Clause 700, Group Insurance, shall be effective from April 1, 1964. Section 705, Pension, shall be effective February 1, 1964.

FINISHED BUSINESS

Ald. Webb stated that he had asked the Public Utilities Commission for a port on three questions concerning the natural gas system two weeks ago, and that reply had been received to date. He stated that he proposed to ask the Public ilities Commission the following three more questions:

(1) What percentage of the gross is charged for "administration" for each of the utilities operated by the Commission?

(3) What percentage of the gas load is lost by leakage?

(3) Have the old gas mains deteriorated to a dangerous condition?

Ald. Webb stated that the Horse Racing schedule for the Community Centre ick was to be expanded this year, and that this would be a good thing for the y since the Community Centre's revenues would be implemented to some extent to ipensate for lost hockey revenues.

Ald. Webb stated that a recent Whig-Standard headline had announced the ction of another dormitory for Queen's University in Leonard Field. He stated ther that he believed that the University was not obeying the City's By-Laws in erection of their buildings. He stated also that no parking was to be provided the new dormitory and that it would contain a bakery. He suggested that there uld be a meeting of City and University representatives to discuss the various blems that have arisen.

Ald. Grant stated that at the last meeting of Council he had suggested that "independent audit" be made of the gas operations and that he should have used the ds "comparison analysis" instead.

Ald. Grant stated that he believed the expansion at Queen's University was onsiderate at times and that the two persons nominated by the City to act as stees on the Board at Queen's should be asked to act on behalf of the City.

Ald. Hare stated that the Gas Department of the Public Utilities Commission e a regular crew of Inspectors and repairmen to locate and repair gas leaks, and t in 1963 Heat Consultants Ltd. did an independent survey of the old gas mains locate any leaks.

In reply to a question from Ald. Hare concerning the wearing of topless bathing ts, Ald. Webb stated that it was up to parents to look after their children since he, arks Chairman, looked after things green, not obscene.

Ald. Matthews stated that there were a great number of dogs running at large he Rideau Heights area and he suggested that the Dog Inspector be relieved of some Hall duties in order to have more time for dog catching.

Ald. Hunter stated that he wished to commend the Mayor and the Kingston Labour ncil in their united effort concerning the proposed Federal extension of the gston Shipyards Drydock and in the action taken to date by the Committee to ement the proposal.

Mayor Mills stated that three meetings of City and University representatives been held and that at an opportune time a joint statement was to be made. He her stated that an expanding University has many problems and that it should be d that other Ontario cities were doing everything in their power to attract new ersities to their cities. He said that University expansion was not necessarily he University's choosing. That greater enrolment, scientific breakthroughs, etc., e the expansion upon the universities.

He stated further that the University building program was good for the economy he City as a whole and especially for merchants and the City labour force. He said the University proposed to spend 25 Million Dollars on building expansion in the future.

FINISHED BUSINESS (cont'd)

He also stated that it was true that a number of residential buildings had en torn down, but that the former owners of these buildings had been paid a good ice for them and generally speaking more than was reasonable.

He stated that the University was concerned about zoning, but, due to ientific advances, changing requirements of our society, grants from the Government r specific types of buildings for scientific research and teaching, bequests, etc., it the University could not commit itself to the type and location of buildings ry far into the future.

Mayor Mills stated that, the excellent medical doctors that are available Kingston were, to a very great degree, here due to the University. He also stated it the availability of the University to Kingston's youngsters should be noted and it the availability of the University helped to attract new industry to Kingston, and o that existing industries as well use the facilities to a greater extent than was erally known.

He stated further that the millions of dollars spent by the University ually for salaries and maintenance was of tremendous benefit to the City and conbutes greatly to make Kingston more depression proof.

He stated that there was a problem of taxes, but this is due to legislation not only affected the University but all the Government owned property in the City.

He further stated that the University was vitally concerned over the many blems brought about by the need to expand and he suggested that considering the y good things Queen's University means to Kingston that the City could be more ouraging to them in their plans for expansion.

BY-LAWS

As Council did not approve Clauses 1 to 3 of Report No. 59 and clauses 3 and 6 of Report No. 61, By-Laws (1) to (5) inclusive, were withdrawn.

Council consented to the amendment of By-Law (10) by adding the word "Trustee" to the title of the By-Law after the name "Higgins".

Council also consented to the addition of By-Laws (29) to (32).

(a) Moved by Ald. Hunter, seconded by Ald. Leach,
That By-Laws 6 to 19, plus 29 and 30
receive their first reading.

CARRIED

(b) Moved by Ald. Leach, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole
to give By-Laws 6 to 21, plus 29 and 30
their second reading.

CARRIED

Ald. Webb, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Kennedy,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Webb reported that By-Laws 6 to 21 plus 29 and 30 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Leach, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving
By-Laws 8 to 19 plus 29 and 30
their third reading.

CARRIED

f) Moved by Ald. Kennedy, seconded by Ald. Hunter,
That By-Laws 8 to 32
be given their third reading.

CARRIED

1) A By-Law to Change the Name of Dorchester Boulevard Between Princess Street and Johnson Street to Centennial Boulevard.

(FIRST READING) (PROPOSED NO. 4641)

WITHDRAWN

2) A By-Law to Dedicate Certain Land as Centennial Boulevard from Johnson Street to Palace Road.

(FIRST READING) (PROPOSED NO. 4642)

WITHDRAWN

3) A By-Law to Change the Name of Palace Road Between King Street and Centennial Boulevard, as Established by By-Law No. 4642, to Centennial Boulevard.

(FIRST READING) (PROPOSED NO. 4643)

WITHDRAWN

(4) A By-Law to Authorize the Execution of an Agreement with Kingston Enterprises Limited (Subdivision - 18.12 Acres East Side Montreal Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 4644)

WITHDRAWN

(5) A By-Law to Authorize the Execution of an Agreement with Douglas Leaseholds Limited (2.803 Acres - West Side of Division Street at Elliot Avenue)

(FIRST AND SECOND READINGS) (PROPOSED NO. 4645)

WITHDRAWN

(6) A By-Law to Authorize the Execution of an agreement with Kingston General Hospital (Okill Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4646)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize Improvements to the Transportation System of the City of Kingston in the Amount of $65,500.00 (New Buses).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4647)

(Note: 3/4 Vote Required, i.e., 12)

FIRST READING - CARRIED 13:1
(Ald. Webb opposed)
SECOND READING - CARRIED 14:0

8) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited for the Construction of Adelaide Street Sewer (Contract 64-5W).

(THREE READINGS) (PROPOSED NO. 4648)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

9) A By-Law to Regulate the Keeping of Animals in the City of Kingston.

(THREE READINGS) (PROPOSED NO. 4649)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

10) A By-Law to Authorize the Execution of an Agreement with Mr. William Higgins,Truste (Subdivision - Part Lot 16, Concession I).

(THREE READINGS) (PROPOSED NO. 4650)

[illegible] required to be a party to this Agreement.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

1) A By-Law to Amend the Official Plan (3.8 Acres Part Lot 16, Concession I, - Greenbelt to Commercial).

(THREE READINGS) (PROPOSED NO. 4651)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Amend By-Law No. 541, "Township of Kingston Zoning By-Law" (Delete 10.7 Acres of Industrial Zoning Portion of the Township of Kingston Annexed to the City).

(THREE READINGS) (PROPOSED NO. 4652)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Part of Lot 16, Concession I - Residential and Township Industrial to R1.B and R3 Residential and C1 Limited Commercial).

(THREE READINGS) (PROPOSED NO. 4653)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(14) A By-Law to Authorize the Execution of an Agreement with A. S. Marker to Amend Subdivision Agreement for Marker Acres Subdivision (Temporary Construction Road Conacher Drive to Benson Street).

(THREE READINGS) (PROPOSED NO. 4654)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to Dedicate Part of a One Foot Reserve on Conacher Drive as Part of Conacher Drive (Registered Plan 1094).

(THREE READINGS) (PROPOSED NO. 4655)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

16) A By-Law to Authorize the Execution of an Agreement with Local 498, The Kingston Firefighters' Association (1964 Agreement).

(THREE READINGS) (PROPOSED NO. 4656)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

17) A By-Law to Authorize the City Treasurer to Accept a Bond of Indemnity from the Toronto-Dominion Bank (Lost Coupons).

(THREE READINGS) (PROPOSED NO. 4657)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(8) A By-Law to Authorize the Execution of an Agreement with the Minister of Transport to Amend the Present Agreement for Lease of Airport (Delete Building No. 22 and One and One-Half Acres of Land Upon Which it is Situated).

(THREE READINGS) (PROPOSED NO. 4658)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(19) A By-Law to Authorize the Execution of a Prior Service Agreement with the Ontario Municipal Employees' Retirement Board.

(THREE READINGS) (PROPOSED NO. 4659)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(20) A By-Law to Amend the Official Plan (1.65 Acres South Side of Princess Street between Portsmouth Avenue and Parkway, Residential to Commercial).

(SECOND AND THIRD READINGS) (PROPOSED NO. 4589)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(21) A By-Law to Amend the Official Plan (3.4 Acres South-East Corner Parkway and Princess Street; Residential to Commercial).

(SECOND AND THIRD READINGS) (PROPOSED NO. 4606)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(22) A By-Law for Establishing and Laying Out a Highway on Part of Lot 24, Concession 3, in the City of Kingston (From Counter Street Northerly 500 Feet).

(THIRD READING) (PROPOSED NO. 4407)
THIRD READING - CARRIED 14:0

(23) A By-Law to Authorize the Construction of a 6-inch Watermain with Services on the North Side of Adelaide Street from 312 Feet East of Division Street Easterly to Cherry Street, Under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 4608)
THIRD READING - CARRIED 14:0

(24) A By-Law to Authorize the Construction of a Sanitary Sewer, with Services, on the North Side of Adelaide Street from Cowdy Street Westerly 198 Feet, and to Assess Non-Abutting Equally Benefited Land on Adelaide Street from 198 Feet West of Cowdy Street Westerly 132 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (PROPOSED NO. 4618)
THIRD READING - CARRIED 14:0

(25) A By-Law to Authorize and Regulate Encroachments on Streets.

(THIRD READING) (PROPOSED NO. 4624)
THIRD READING - CARRIED 14:0

(26) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (No Parking Regulations Portions of Queen Street and Brock Street).

(THIRD READING) (PROPOSED NO. 4625)
THIRD READING - CARRIED 14:0

(27) A By-Law to Authorize the Construction of Asphalt Sidewalks Under the Provisions of Section 12 of the Local Improvement Act (Dorchester Boulevard, Guy Street, Portsmouth Avenue, McMahon Avenue, Miles Avenue, Gilmour Avenue, and Princess Street).

(THIRD READING) (PROPOSED NO. 4626)
THIRD READING - CARRIED 14:0

(28) A By-Law to Amend By-Law No. 4475, "A By-Law to Authorize the Construction of an Asphalt Sidewalk on the South Side of Princess Street from 10 Feet West of Portsmouth Avenue Westerly 1482 Feet, Under the Provisions of the Local Improvement Act (Section 12)" (Decrease Length of Sidewalk).

(THIRD READING) (PROPOSED NO. 4640)

THIRD READING - CARRIED 14:0

(29) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Lights - Dorchester Avenue and Bath Road).

(THREE READINGS) (PROPOSED NO. 4660)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(30) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" (Fire and Legislation Committee; Delegation of Powers to Committees).

(THREE READINGS) (PROPOSED NO. 4661)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(31) A By-Law to Authorize the Construction of an Asphalt Pavement, 32 Feet Wide and 5¼ Inches Thick, in Duff Street from Patrick Street Westerly, Under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 4565)

THIRD READING - CARRIED 14:0

(32) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $74,000.00 for the Purchase of an Aerial Platform Fire Truck.

(THIRD READING) (PROPOSED NO. 4614)

THIRD READING - CARRIED 14:0

NOTICE OF MOTION

Council consented to consider the following notices of motion:

(1) Moved by Ald. Watts
Seconded by Ald. Grant

That this Council express all good wishes to the Very Reverend A. T. Briarly Browne and Mrs. Browne on the occasion of Dean Browne's coming retirement as Rector of Kingston and Dean of Ontario, on August 31st of this year.

CARRIED

(2) Moved by Ald. Watts
Seconded by Ald. Grant

That this Council offer congratulations to the Reverend R. G. Fleming on the announcement of his coming appointment as Rector of Kingston and Dean of Ontario and incumbent of St. George's Cathedral, to commence on September 1st of this year, and welcome him and his family in anticipation as future citizens of Kingston, and express the hope that his ministry in this City may be fruitful and happy.

CARRIED

NOTICE OF MOTION (cont'd)

(3) Moved by Ald. Hunter
Seconded by Ald. Webb

That a letter of thanks be sent to the Kingston Labour Council, for their interest in the problem at the Shipyard, and to assure them that this City Council shares their concern, as indicated by the swift action of Mayor Mills in setting up a committee to assist the Kingston Shipyard management in their effort to convince the Federal Government to extend their drydock.

CARRIED

The following notice of motion was received:

(4) Moved by Ald. Watts
Seconded by Ald. Webb

That at the next meeting of Council The Honourable Achievement Awards Committee proposes to recommend that the person whose achievements are outlined on the distributed schedule be given an award for Honourable Achievement.

MOTIONS

(1) Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:08 P.M.

(L.S.)

(signed) "M. C. Healy"
DEPUTY CITY CLERK

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 14

A Special Meeting of City Council Was Held in the Council Chamber on Monday, July 13, 1964, at 8:30 p.m., His Worship Mayor Mills presiding.

Council consented to the suspension of Rule Six to permit the Council meeting to start at 8:30 p.m.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) (a) Copy of Minutes of 1964 Annual Conference of the Association of Ontario Mayors and Reeves held in Sudbury, June 21 to 24, 1964.

(b) Copies of Resolutions received by the Conference.

(c) Copies of Reports of the Resolutions Committee.

(d) Copy of Report of the final decision by the Conference on the Resolutions.

MINUTES

Moved by Ald. Webb, seconded by Ald. Anderson,
That the minutes of Council Meeting No. 13, held June 22, 1964, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) **From the Very Reverend Briarly Browne and Mrs. Browne, thanking the members of Council for their expression of good wishes.**

(2) **From the Reverend R. G. Fleming, thanking the members of Council for their expression of congratulations and welcome.**

(3) **From the Hon. Mr. James Allan, Treasurer of Ontario, acknowledging receipt of Council's resolution requesting the Federal and Provincial Governments to exempt all municipal purchases from Sales Tax, and notifying that Council's resolution will be given consideration at the time amendments to the Retail Sales Tax Act are being dealt with.**

(4) **From the Honourable Mr. Irwin Haskett, Minister of Transport, acknowledging receipt of Council's resolution requesting the Province of Ontario to relieve publicly owned transportation systems of license, fuel and sales taxes currently imposed, and notifying that he has distributed copies of the resolution to the Provincial Treasurer and the Minister of Municipal Affairs.**

(5) **From Gibson, Sands and Flanigan, City Solicitor, notifying that the claim of Mr. M. J. Ottenhof for damages for injuries sustained in 1961 while swimming at Lake Ontario Park has been tried in the Supreme Court of Ontario and that this action against the City was dismissed by the Court.**

(6) **From the Hon. Mr. Gordon, Minister of Finance, acknowledging receipt of Council's resolution requesting the Federal and Provincial Governments to exempt all municipal purchases from sales tax, and notifying that the resolution will receive careful study.**

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(7) From Mr. A. A. Russell, Assistant Deputy Attorney General, acknowledging receipt of Council's resolution endorsing the resolution of the City of London requesting the Ontario Government to assume the entire cost of the administration of justice.

To be Referred to the Fire & Legislation Committee:

(8) From the City of Niagara Falls, requesting endorsation of the following resolution:

"RESOLVED that whereas notwithstanding the provisions of Section 56(2) and Section 98 of The Highway Traffic Act, R.S.O. 1960, Chapter 172, the littering of highways continues from the operators of the commercial vehicles and trailers failing to exercise proper care to ensure that the portions of the load are not blown off by the wind during transit;

AND WHEREAS it is often difficult to prove an offence under the said Sections of the Highway Traffic Act;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Niagara Falls request the Honourable Minister of Municipal Affairs to amend The Municipal Act to provide that the councils of local municipalities shall have authority to pass by-laws to provide that commercial motor vehicles and trailers shall at all times when carrying loads such as waste paper, paper cartons, straw, and other materials which might be disturbed by the wind, be covered by tarpaulins or otherwise enclosed in such a manner that no portion of the load may be blown off or fall from the commercial vehicle or trailer during transit."

To be Referred to the Traffic & Streets Committee:

(9) From the Board of Transport Commissioners for Canada, enclosing copy of the Board's Order No. 114880 which directs the C.N.R. to install, and thereafter maintain, two flashing light signals, two short arm gates and one bell at the C.N.R.'s crossing of Elliot Avenue (east of Division Street) within the next 10 months.

The Order provides that 80% of the cost of installation, or $41,840.00, whichever is the lesser, will be paid out of the Railway Grade Crossing Fund, that 12½% of the installation cost shall be paid by the City and the balance by the C.N.R., and further that maintenance and operation costs will be paid 50% by the City and 50% by the C.N.R.

To be Referred to the Finance & Accounts Committee:

(10) From the Public Utilities Commission, quoting the following resolution of the Commission passed June 22, 1964:

"That City Council be informed through the Clerk-Comptroller that taking into account the payment of $100,040.00 for the Gas Utility and $57,697.50 for the Water Utility on June 1st, 1964, the total of these sums representing monthly payments at the rate of $13,144.79 per month, the Public Utilities Commission according to pre-audit statements has no surplus of receipts over expenditures in addition to the above amounts, within the meaning of Section 35, the Public Utilities Act, to pay over at this time to the Treasurer of the Corporation of the City of Kingston."

COMMUNICATIONS (cont'd)

To be Filed:

(11) From the Hon. Mr. W. G. Davis, Minister of Education, acknowledging receipt of Council's resolution endorsing the proposal of District 3, Ontario Public School Men Teachers' Federation that the facilities of the Ontario College of Education for graduate courses in education be expanded into other areas of the Province. He states, among other things, that for reasons of scholarship it would appear to be unwise for the Ontario College of Education at the University of Toronto to attempt to inaugurate off-campus graduate courses. He also states that the Ontario College of Education, London, may decide to offer graduate courses before long and that, shortly, they hope to embark on a similar project in Eastern Ontario and that in the meantime the University of Ottawa and McGill University offer graduate courses in education and perhaps some of the persons concerned might find these institutions more accessible.

(12) Ald. Webb's copy of a letter from the Public Utilities Commission to the members of Council enclosing two resolutions of the Commission, one being the release of information concerning the Gas Utility in answer to questions received, and the second notifying Ald. Webb that the Commission would answer any question he may wish to ask at any Commission meeting open to the public and asking written notice of questions of a technical nature requiring research and documental answers.

PETITIONS

Ald. Hunter presented Report No. 64 of the Committee on Traffic and Streets as follows.

Council consented to the addition of clauses 6 and 7.

Moved by Ald. Hunter, seconded by Ald. Grant, That Report No. 64 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 64

To the Mayor and Members of Council Kingston, June 23, 1964.

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 495, (Parking Meter By-Law) to permit the removal of one parking meter on the south side of Brock Street opposite Montreal Street, and the relocation of one parking meter from the south of Brock Street west of Montreal to the south side of Brock Street east of Montreal.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 24, (Traffic By-Law):

   (a) to authorize the installation of traffic lights at the intersection of Dorchester Boulevard and Johnson Street as shown on Drawing T-59 dated June 23, 1964, **which has been approved by the Department of Transport.**

   (b) to establish "No Stopping" regulations on both sides of Dorchester Boulevard from Bath Road to Johnson Street; on both sides of the extension of Dorchester Boulevard from Johnson Street to Palace Road, and on both sides of Palace Road from the extension of Dorchester Boulevard to Union Street.

CARRIED

3. That, subject to the approval of the Parks and Property Committee a by-law be presented to Council to change the name of Dorchester Boulevard between Princess Street and Johnson Street to Sir John A. Macdonald Boulevard.

- and -

That application be made to the County Judge to appoint a day, hour and place for considering the by-law and for hearing those advocating or opposing the change from Dorchester Boulevard, formerly Avenue Road, to Sir John A. Macdonald Boulevard.

CARRIED

4. That a by-law be presented to Council to dedicate the City owned land between Johnson Street and Palace Road as a street and to name the street Sir John A. Macdonald Boulevard.

CARRIED

5. That a by-law be presented to Council to change the name of Palace Road between King Street and Sir John A. Macdonald Boulevard to Sir John A. Macdonald Boulevard.

- and -

That application be made to the County Judge to appoint a day, hour and place for considering the by-law and for hearing those advocating or opposing the change from Palace Road between King Street and Sir John A. Macdonald to Sir John A. Macdonald Boulevard.

CARRIED

6. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to establish "No Parking" regulations on the west side of Collingwood Street from King Street to 350 feet north of Queen's Crescent.

CARRIED

7. That as recommended by the Traffic Administrator, the tender of E. A. Horton Sales Limited for semi-permanent road markings in the amount of $1,314.80 including all taxes and charges, be accepted being the only tender received.

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" (CHAIRMAN)
"L. F. Grant"
"F. R. Graves"
"K. W. Matthews"
"W. N. Smith"

Ald. Watts presented Report No. 65 of the Committee on Social Welfare as follows.

Moved by Ald. Watts, seconded by Ald. Anderson, That Report No. 65 of the Social Welfare Committee be received and adopted.

REPORT NO. 65

To the Mayor and Members of Council Kingston, June 23, 1964

The Committee on Social Welfare reports and recommends as follows:

1. That the tenders for provisions for Rideaucrest, Home for the Aged, for the period July 1 to December 31, 1964, of Anderson Bros. Limited, Bennett's Foods Limited, Phil Quattrocchi Limited, Doyle's Bakery, Hemlock Park Dairy Limited, Brookside Price's Dairy Ltd., Rockdale Dairy Ltd., as shown on the Summary of Tenders attached to the Social Welfare Minutes of June 23, 1964, being the lowest, or one of the lowest tenders received, be accepted.

CARRIED

Respectfully submitted,

(signed) "E. Watts" (CHAIRMAN)
"H. Anderson"
"K. W. Matthews"

5. That a by-law be presented to Council to change the name of Palace Road between King Street and Sir John A. Macdonald Boulevard to Sir John A. Macdonald Boulevard.

- and -

That application be made to the County Judge to appoint a day, hour and place for considering the by-law and for hearing those objecting or opposing the change from Palace Road between King Street and Sir John A. Macdonald Boulevard to Sir John A. Macdonald Boulevard.

CARRIED

6. That a by-law be presented to Council to amend By-Law No. 43 (Traffic By-Law) to establish "No Parking" regulations on the west side of Collingwood Street from King Street to 350 feet north of Queen's Crescent.

CARRIED

7. That as recommended by the Traffic & Regulations, the tender of H. A. Norton Sales Limited for road marking machine in the amount of $1,814.00 including all taxes and charges, be accepted being the only tender received.

CARRIED

Respectfully submitted,

(Signed) "R. V. Watts" (CHAIRMAN)
"L. F. Grant"
"T. H. Graves"
"H. W. Mattison"
"W. E. Smith"

Ald. Watts presented Report No. 63 of the Committee on Social Welfare as follows.

Moved by Ald. Watts, seconded by Ald. Andrews, That Report No. 63 of the Social Welfare Committee be received and adopted.

REPORT NO. 63

To the Mayor and Members of Council Kingston, June 22, 1964

The Committee on Social Welfare reports and recommends as follows:

1. That the tenders for provisions for Rideaucrest, Home for the Aged, for the period July 1 to December 31, 1964, of Anderson Bros. Limited, Burnett's Farms Limited, Fall Ontario Limited, Dennis's Bakery, Ontario Park Dairy Limited, Hillside Price's Dairy Ltd., Kenmore Dairy Ltd., as shown on the Summary of Tenders attached to the Social Welfare Minutes of June 15, 1964, being the lowest, or one of the lowest tenders received, be accepted.

CARRIED

Respectfully submitted,

(Signed) "R. Watts" (CHAIRMAN)
"W. Andrews"
"H. W. Mattison"

Ald. Watts presented Report No. 66 of the Committee on Honourable Achievement Awards as follows.

Moved by Ald. Watts, seconded by Ald. Webb, That Report No. 66 of the Honourable Achievement Awards Committee be received and adopted.

REPORT NO. 66

To the Mayor and Members of Council

Kingston, June 22, 1964

The Committee on Honourable Achievement Awards reports and recommends as follows:

1. WHEREAS advance notice of the meeting of the Committee on Honourable Achievement Awards was duly given to the members of Council;

AND WHEREAS the proposal has been accompanied by a citation as required by By-Law No. 1;

AND WHEREAS, as required, the unanimous vote of the members of the Committee for this recommendation was given at a meeting held June 22, 1964:

THEREFORE BE IT RESOLVED, That an Award for Honourable Achievement be given by the Council of the Corporation of the City of Kingston to:

SISTER ST. MICHAEL, R.H.S.J.

CARRIED

Respectfully submitted,

(signed) "E. Watts" (CHAIRMAN)
"H. Anderson"
"G. Webb"

Ald. Kennedy presented Report No. 67 of the Board of Works as follows.

Council consented to the addition of clauses 9 to 14.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 67 of the Board of Works be received and adopted clause by clause.

Board of Works Report No. 67

July 6th., 1964

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That the Department of Highways' proposal to widen Princess St from Cataraqui Overpass to Portsmouth Ave be rejected at this time as it is planned to extend Dorchester Blvd to Highway 401 in accordance with preliminary recommendation of A.D.Margison and Associates.

(The extension of Dorchester Blvd to Highway 401 will provide a main entrance to the City relieving present congestion on Princess St at the Traffic Circle)

CARRIED

2. That overtime rates of pay in accordance with Section 10(4) of Agreement with Local 141 CUPE be authorized for engineering department employees working on survey and design of services for the Rideau Heights Rental Housing Project.

CARRIED

3. That the macadam road constructed in Barbara Ave by Mr. James de St. Remy be accepted by the City for future maintenance as the Commissioner of Works has certified that the road has been constructed in accordance with the terms of the Subdivision Agreement.

CARRIED

4. That a by-law be presented to Council to amend Section 20 of By-law No. 181 - A By-law to provide for the collection, removal and disposal of garbage, ashes and other refuse - to read as follows -

No person shall mix any garbage with ashes placed out for collection by City Agencies. Further, it shall be the responsibility of any person placing out such ashes for collection to ensure they are completely inert and non fire hazardous.

CARRIED

5. That the tender of Braun Electric Co., in amount of $4000.00 plus Federal and Provincial sales taxes, for the supply of one electrically operated camera for sewer inspection be accepted being the lower tender received.

CARRIED

6. That the account of Sicard Equipment Ltd., in amount of $916.41, for garbage packer repair parts be paid.

CARRIED

7. That the holdback, in amount of $328.93, on Contract 63-8 with Spada Tile Ltd for construction and reconstruction of sidewalks be released. $720.00 is retained pending correction of deficiencies.

CARRIED

8. That, as recommended by the City Treasurer, the loading charge on the Board of Works payroll be increased from 15% to 20%.

CARRIED

9. That the tender of McGinnis & O'Connor Ltd., in amount of $199,581.83, for construction of pavements, curbs, catch basins and laterals in Calvin Park Phase IV be accepted, subject to the concurrence of the Federal Provincial Partnership, being the lowest tender received.

CARRIED

10. That the holdback, in amount of $67,672.18, on Contract 63-6 with Cobourg Const. Co. for construction of sewers and watermains in Calvin Park Phase IV be released. $1,107.50 is retained pending correction of deficiencies.

CARRIED

11. That the tender of Trudeau Motors Ltd., Belleville, Ontario, for the supply of one new Case Model 750 Tractor/Loader at a net cost of $13,000.00 plus $1,141.07 Federal Sales Tax and $390.00 Ontario Retail Sales Tax if applicable, be accepted being the lowest tender received -

Tendered Price	$18,000.00
Less trade allowance for City equipment	5,000.00
Net Cost:	$13,000.00

CARRIED

12. That asphalt curbs and boulevards be constructed in Dorchester Blvd. between Bath Road and Johnson Street at estimated additional cost of $11,000.00 and that application be made for connecting link agreement with D.H.O. for construction of Dorchester Blvd. between Bath Road and Johnson Street and to include curbs, boulevards and additional 2" of asphalt wearing course.

CARRIED

13. That a 5¼" thick asphalt pavement with asphalt curbs, boulevards and intersection improvements be constructed on Dorchester Blvd. from Johnson Street to Palace Road at estimated cost of $54,500.00 and that application be made to D.H.O. for connecting link agreement.

CARRIED

14. That, as recommended by the Commissioner of Works, the services in the Oakridge subdivision be accepted excluding sidewalks, and the guarantee deposit of $4,935. be reduced to $1,800.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"F. R. Graves"

Ald. Leach presented Report No. 68 of the Committee on Fire and Legislation as follows.

Council consented to the addition of clauses 11 and 12.

Moved by Ald. Leach, seconded by Ald. McCullough, That Report No. 68 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 68

To the Mayor and Members of Council Kingston, July 7, 1964

The Committee on Fire and Legislation reports and recommends as follows:

1. That a by-law be presented to Council to authorize the execution of an agreement with Dominion Electric Protection Company for the installation of a fire protection panel in the Brock Street Fire Station, under the following conditions:

(a) Cost will be $60.00 per connection per year plus installation, of which the City will receive $15.00 for supervision.

(b) The connecting institution will pay an estimated 75¢ per quarter mile plus installation for Bell Telephone Company line rental.

(c) Any institution will be permitted to connect to the panel.

(d) Any private industry presently connected to the fire alarm system at the fire hall will be permitted to connect to the panel.

(e) Each new application for connection by private industry will be considered by the Fire and Legislation Committee.

(f) Dominion Electric Protection Company will make all repairs and keep the system operating in an efficient manner at no cost to the City for installation, maintenance and transfer to the new fire station when built.

(g) All institutions and others connecting to the panel will indemnify the City in the case of any malfunction of the fire alarm system.

CARRIED

2. That as recommended by the Planning Board, a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" to rezone the property on the north side of Concession Street between Victoria and Nelson Streets from R2 to R3, subject to the following conditions:

(a) That a sidewalk be provided on the north side of Concession Street.

(b) That Plans and Specifications of all services be prepared by an engineer and approved by the City Engineer.

(c) That easements be provided where necessary for P.U.C. and Bell Telephone Co. lines.

(d) That 16 feet be deeded to the City on the north side of Concession Street for immediate road widening, and that the developer enter into a covenant to convey to the City on demand an additional 20 feet to be used for the final widening of Concession Street to conform with the Official Plan width of 86 feet.

(e) That all buildings be set back 25 feet from the 86 foot line.

(f) That a triangle be deeded to the City for the alignment of Victoria Street on the north-east corner of Victoria and Concession Streets as shown on Plan #T-38.

(g) That the applicant enter into an agreement with the City embodying these conditions.

CARRIED

3. That as recommended by the Planning Board, a by-law be presented to Council to amend By-Law No. 3077, "Restricted Area (Zoning) By-Law for the City of Kingston" to rezone from "Cc", exclusive commercial, to "D", commercial and light industrial, that part of the City owned property on the south side of Concession Street between Drayton and Macdonnell Streets that is not presently leased, to permit the site to be leased for a used car lot.

CARRIED

4. That by-laws be presented to Council to authorize the execution of an agreement with Her Majesty the Queen and Central Mortgage and Housing Corporation for the redevelopment of Rideau Heights area.

CARRIED

5. That a by-law be presented to Council to amend the Official Plan of Parks to reduce the park area in Rideau Heights Redevelopment from 5 acres to 2 acres.

(Note: There is more than 10 acres of park north of Weller Avenue).

CARRIED

6. That, as provided in the 1964 Budget, the following rates and fees be approved for election officials, polling places and caretakers.

Election Officials

Deputy Returning Officers	$22.00
Election Assistants	11.00
($2.00 of the foregoing fees contingent on attendance at instructional meeting).	
Poll Clerks	15.00
(Not required to attend instruction meeting)	
Constable	10.00
(Except School Caretakers, acting as Constables)	

NOTE: Fee for D.R.O. and Poll Clerk increased by $2.00 over 1962 rates. No change in rate for Election Assistant.

Deputy Returning Officer for Advance Poll	$30.00
Poll Clerk for Advance Poll	20.00

NOTE: New Positions and Rates for Advance Poll must work on Friday and Saturday preceding Voting Day and on Voting Day after the close of the Polls.

Polling Places

Private Homes and Halls of Charitable Organizations	15.00 for one subdivision and 5.00 for each additional subdivision
Schools and Public Buildings	5.00 for each subdivision

(Foregoing rates for polling places are the same as 1960 and 1962)

School Caretakers

$5.00 during election day as Constable. After 6:00 p.m. overtime pay as follows in accordance with the Board of Education rates for overtime:

$2.00 for opening and closing the school
$2.00 per hour up until midnight
$2.50 per hour after midnight

CARRIED

7. That, since the Minimum Wage Regulations for males have only recently come into effect, no action be taken to endorse the resolution of the City of Sarnia to request the Minister of Labour to amend Ontario Regulation 97/64 to provide that the minimum wage regulation does not apply to employees of Ambulance Services.

CARRIED

8. That the Association of Women Electors of the Kingston area be notified that since recreation facilities provided in the past on Mowat Avenue/ south of Logan were not used by the residents, Council does not consider that an expenditure of more than $25,000. to acquire the 1.645 acres at the foot of Mowat Avenue is justified at this time.

CARRIED

9. That the resolution of the County of Halton be endorsed to petition the Ontario Government to amend the Assessment Act to provide:

(a) That parking areas, malls and walks in shopping centres be liable for business assessment.

(b) That vestibules, corridors, washrooms, etc. which are used generally and shared in common with others in multiple occupied commercial buildings be liable for business assessment.

CARRIED

10. That as recommended by the Board of Works a by-law be presented to ouncil to amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Sub-ivision Agreement with Subdividers", to require that, in areas where deemed ecessary in the opinion of the Commissioner of Works, foundation weeping tile shall e drained to a sump and the drainage pumped to storm sewers if available or to itch or gutter where no storm sewer exists.

CARRIED

11. That, as recommended by the Gasoline Advisory Committee, a by-law e presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing f Gasoline Service Stations During Certain Hours", as follows:

Delete from Series "A", Schedules "A" and "B"
Vandeberg & Roi (B.A.),
1181 Princess Street.

Add to Series "A", Schedules "A", "B" and "C"
K. Hall B.A. Station,
35 Princess Street.

Delete from Series "B", Schedules "A" and "B"
W. Rickaby (Texaco),
115 Clarence Street.

Add to Series "B", Schedules "A", "B" and "C"
Sid Marcus Texaco,
414 Princess Street.

Delete from Series "C", Schedules "A" and "B"
Kempe's B.A. Station,
429 Princess Street.

Add to Series "C", Schedules "A" and "B"
Calvin Park B.A. Station,
56 Bath Road.

Delete from Series "D", Schedules "A" and "B"
Texaco Service Station,
414 Princess Street.

Delete from Series "D", Schedules "A", "B" and "C"
K. Hall B.A. Station,
35 Princess Street.

Add to Series "D", Schedules "A" and "B"
W. Rickaby (Texaco),
115 Clarence Street.

Add to Series "D", Schedules "A", "B" and "C"
Kempe's B.A. Station,
429 Princess Street.

Delete from Series "E", Schedules "A" and "B"
Calvin Park B.A. Station,
56 Bath Road.

Add to Series "E", Schedules "A" and "B"
Vandeberg & Roi (B.A.),
1181 Princess Street.

CARRIED

12. That, as recommended by the Gasoline Advisory Committee, if any service station forfeits its 24 hour permit, no new application for a 24-hour permit for that location will be considered until the next rotation schedule comes into effect.

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"R. E. McCullough"
"E. H. Hare"
"F. C. Hawkey"

Ald. Watts presented Report No. 69 of the Committee on Parks and Property as follows.

Council consented to the presentation of Report No. 69.

Moved by Ald. Webb, seconded by Ald. Smith, That Report No. 69 of the Parks and Property Committee be received and adopted clause by clause.

REPORT NO. 69

To the Mayor and Members of Council Kingston, July 13, 1964

The Committee on Parks and Property reports and recommends as follows:

1. That the following accounts be paid:

Minaker's Nursery Ltd.	- supplies	- $772.50
E. H. Riley and Son	- flowers	- $997.50

CARRIED

2. That the tender of Jas. Richardson and Sons for the supply of 150 tons more or less of bituminous coal at a cost of $15.75 per ton, and the tender of S. Anglin Co. Ltd. for the supply of 75 tons more or less of anthracite coal at a cost of $25.85 per ton, be accepted being the lowest tenders received.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"E. H. Hare"
"R. E. McCullough"
"W. N. Smith"

Ald. Kennedy presented Report No. 70 of the Committee on Finance and Accounts as follows.

Council consented to amending clause 15 by deleting the words "subject to the concurrence" from line one and substituting therefor the words "as recommded by" and by changing the amount in line four from "$211,161.00" to "$216,581.56".

Council also consented to the addition of clauses 19 to 21.

Moved by Ald. Kennedy, seconded by Ald. Watts, That Report No. 70 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 70

o the Mayor and Members of Council   Kingston, July 9, 1964

The Committee on Finance and Accounts reports and recommends as ollows:

1. That, as recommended by the Board of Works, by-laws be presented o Council:

(a) to authorize the extension of the sewage works of the City of Kingston by the construction of a sanitary sewer from the North End Pumping Station easterly to a point in Dalton Avenue 571.26 feet west of Division Street at an estimated cost of $65,000.00 (General Rate), and,

(b) since a sufficiently signed petition has been received, to authorize the construction of a sanitary sewer, with services, in

(i) Dalton Avenue, from Division Street westerly 571.26 feet;
(ii) Division Street, from Benson Street southerly 540 feet; and
(iii) Benson Street, from Division Street easterly 580 feet;

at an estimated total cost of $35,000.00 under the provisions of The Local Improvement Act.

	Owners' Share	City's Share	Total Estimated Cost
Sanitary Sewer	$23,097.84	$ 8,902.16	$32,000.00
Sewer Services	$ 3,000.00	-	$ 3,000.00
	$26,097.84	$ 8,902.16	$35,000.00

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 6, "A By-Law especting the Payment of Taxes" to provide:

(a) That the due date for the payment of taxes shall be May 21st of each year, instead of June 21st;

(b) That the provision to allow a discount of one-half of one per cent on taxes paid prior to May 21st be repealed;

(c) That the date for the commencement of the additional charge as a penalty shall be May 22nd, instead of June 22nd.

CARRIED 13:1
(Ald. Grant opposed)

3. That, as recommended by the Clerk-Comptroller, Mrs. L. More, Secretary 2, e granted leave of absence from August 17 to November 30, 1964.

CARRIED

4. That the following budget transfer be approved in order to provide Funds for the 1964 Police Department Salaries:

	Increase	Decrease
Police Department		
Personal Services		
- Salaries & Allowances	$14,644.	-
Capital Expenditures		
- Financed from Current Revenue	-	$ 4,000.
Finance		
Miscellaneous - Contingencies	-	$10,644.

CARRIED

5. That the following budget transfer be approved:

	Increase	Decrease
Finance		
Miscellaneous		
- Civic Receptions (Brigantine St. Lawrence & Kingston Track & Field Club)	$ 700.	-
- Contingencies	-	$ 700.

CARRIED

6. That the following budget transfer be approved in order to provide unds for the replacement of the natural gas service pipe at Rideaucrest:

	Increase	Decrease
Rideaucrest		
Administration Expenses		
- Replacement of Furnishings & Equipment		
- Replacement of Laundry Equipment	-	$ 650.
- Replacement of Gas Service Line	$ 650.	-

CARRIED

7. That, as recommended by the Purchasing Agent, the following tenders or the supply of the following quantities of fuel oil be accepted in accordance ith the terms of Tender No. 64-22, being the lowest tender or lowest acceptable ender received (Federal and Sales Tax exempt):

	Company	Quantity	Description	Price per Gallon
1)	Canadian Oil Company Ltd.	65,000 gals. (more or less)	Furnace Fuel Grade 2	12.9¢
2)	Canadian Oil Company Ltd.	5,000 gals. (more or less)	Stove Oil	15.2¢
3)	Rosen Fuels Ltd.	60,000 gals. (more or less)	Bunker "C" Fuel Oil	8.65¢

CARRIED

8. That, as requested by the Public Utilities Commission, they be permitted o finance the cost of the following capital works in the amount of $38,081.75 from ne Special Reserve Fund rather than issue debentures:

(a) Balance of total cost of Collingwood Street watermain		
Total Cost	$54,741.75	
Less Amount Previously Authorized from Special Reserve Fund	(-) 40,000.00	$14,741.74
(b) Replacement of Standby Pumping Equipment at Purification Plant		23,340.00
TOTAL:		$38,081.75

CARRIED

9. That, as recommended by the Purchasing Agent, the following tenders for petroleum products for the City of Kingston and the Public Utilities Commission, including the Public Transit System, be accepted, it being understood that tendered prices include the price of the product plus all Federal and Provincial Taxes and that an increase or decrease in any of the Federal or Provincial Sales Taxes is to be added or subtracted from the total price of the product on the effect date of any tax increase or decrease:

Gasoline
Grade 1 - Texaco Canada Ltd.
Grade 2 - Texaco Canada Ltd.
White, Unleaded - Imperial Oil Ltd.

Oil, Diesel Fuel
Grades 1 and 2 - Buy-Rite Gasoline Company Ltd.

Lubricating Oils and Greases
- British-American Oil Co. Ltd.

Kerosene
- British-American Oil Co. Ltd.

Cleaning Solvent
- Canadian Petrofina Ltd.

Note: The foregoing tenders are detailed in the Summary of Tender No. 64-21, copy of which was distributed to each member of Council with the Finance Committee agenda.

CARRIED

10. That, as recommended by the City Treasurer and the Board of Works, the City's Fire Insurance Schedule be amended to add coverage on the new Garbage Department Storage Garage as follows, and further the City Treasurer be authorixed to pay the premium for this coverage when the account is presented for payment:

Bldg. Coverage	Term	Rate per Hundred (80% Co-Insurance)	Annual Premium
$32,000.00 (Including ECE "K")	3 years	$0.575	$61.33

CARRIED

11. That, as recommended by the Board of Works, unless a majority of owners petition against the work, by-laws be presented to Council to authorize the construction of the following works under the provisions of Section 12 of The Local Improvement Act:

	Work	Street	Estimated Cost	City's Share	Owners' Sh
(A)	6" Watermain	Oak St., from Kingscourt Ave. to Victoria St., & Cameron St., from Oak St. to 120' southerly	$7,750.00	$6,820.02	$ 929.98
(B)	Asphalt Pavement 26' wide, 5½" thick	Division St., from 20' north of Stephen St. northerly 180'	$3,575.00	$2,861.75	$ 713.25
(C)	Concrete Sidewalk 4.5' wide	West Side Montreal St., from Sutherland Drive northerly 247.32'	$1,869.00	$ 300.00	$1,569.00
(D)	Concrete Sidewalk, 4' wide	West Side Yonge St., from Logan St. southerly 187'	$1,295.00	nil	$1,295.00
(E)	Concrete Sidewalk, 4.5' wide	West Side Montreal St., in front of 1360 Montreal St.	$1,393.00	nil	$1,393.00

CARRIED

12. That, as recommended by the Fire and Legislation Committee, the following budget transfer be approved in order to provide funds for the Juvenile & Family Court for the employment of temporary help because of work load and during holidays:

	Increase	Decrease
Juvenile & Family Court		
Personal Services - Salaries & Allowances	$200.	-
Finance		
Miscellaneous - Contingencies	-	$200.

CARRIED

13. That, as recommended by the Clerk-Comptroller, the policy of continuing the position of City Solicitor on a part time retainer basis be approved;

- and -

That Mr. Douglas L. Hardtman, Q.C., be appointed City Solicitor, effective August 1, 1964, at an annual retainer fee of $6,800.00 (it being understood that the retainer includes payment for prosecution of infractions of by-laws), plus the usual charges to which a Solicitor is entitled for the conduct of actions or proceedings in Court, etc.

Note:

Costs on a retainer basis:

	1962	1963
Retainer	$6,800.	$6,800.
Court Fees	285.	70.
	$7,085.	$6,870.

Estimated cost of a full time solicitor:

Salary	$12,000.
Secretary	3,600.
	$15,600. plus cost of office equipment and office space.

CARRIED 13:1
(Ald. Watts opposed)

14. That the agreement for legal services with Gibson, Sands & Flanigan be terminated as of August 31, 1964, and the appreciation of Council be expressed for their services.

CARRIED

15. That, as recommended by ~~subject to the concurrence of~~ the Board of Works, a by-law be presented to Council to provide for the 1964 supplementary expenditures on roads or streets in the City of Kingston, in the County of Frontenac, in the amount of ~~$216,581.56~~ (City's Share). This is the amount on which the Municipality will apply for a 33 1/3% subsidy under The Highway Improvement Act.

CARRIED, AS AMENDED

16. That a by-law be presented to Council to provide for the borrowing for the construction of a branch library in Calvin Park in 1965 of the sum of $145,000.00 under the provisions of the Municipal Works Assistance Program.

Library Building	$125,000.
Architect's Fees, Furnishings, etc.	20,000.
	$145,000.

CARRIED

17. Since 1964 is the 50th Anniversary of the mobilization of the 21st Battalion C.E.F., and since there will be anniversary celebrations, That the 21st Battalion, C.E.F., be granted the Freedom of the City of Kingston in recognition of duty bravely performed, and that the granting of this freedom be marked by ceremonies and a proclamation in Memorial Hall by the Mayor in September, 1964.

CARRIED

18. That, as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of a storm sewer in Arch Street from 150 feet north of north street line of Stuart Street to Union Street, and in Union Street from Arch Street westerly to 175 feet east of east street line of University Avenue, at a total estimated cost of $60,000.00 (contribution by Queen's University $24,000.00; City's share $36,000.00)

- and -

That, on third reading, By-Law No. 4578, "A By-Law to Authorize the Execution of an Agreement with Queen's University (Arch and Union Street Storm Sewers)" be amended to provide that the $18,000.00 contribution toward the cost of the work to be considered a "prepaid Local Improvement charge" be increased to $24,000.00

- and further -

That, on third reading, By-Law No. 4579, "A By-Law to Authorize the Execution of an Agreement with J. D. Lee & Company Limited (Plans - Arch and Union Street Storm Sewer)" be amended to provide that the cost of the preparation of the plans for the storm sewer be 5% of the contract cost and be increased from an estimated amount of $2,000. to $2,500.

Note: By-Law No. 4577 which has had two readings, authorized storm sewer construction in amount of $44,000. but due to revised estimates of cost and increased length of sewer, By-Law No. 4577 will not be proceeded with. (Increased length of sewer to be paid for by Queen's).

CARRIED

19. That, as recommended by the Board of Works, a by-law be presented to Council to authorize the execution of an agreement with McGinnis and O'Connor Limited to amend Contract 63-4W for Pavement, Asphalt Curbs, Catch Basins, Sidewalks, etc. to provide for construction of asphalt sidewalks and placing of topsoil in the boulevard area on:

(a) Van Order Drive, North Side, from Norman Rogers Drive easterly to walkway "HH"

(b) Norman Rogers Drive, West Side, from existing walk southerly to Roden Street

(c) Byron Crescent, North Side, from Norman Rogers Drive easterly to walkway "GG"

at the following unit quantities and to extend the completion date of the contract from July 31, 1964 to August 15, 1964, subject to the concurrence of the Federal-Provincial Partnership:

Item	Description	Prev.Auth. Quan.	Increase	Rev.Est. Quan.	Unit	Unit Price	Increased Amount
25	Asphalt Sidewalk	3400	2300	5700	l.f.	1.20	$2,760.
28	Placing topsoil from stockpiles	4333	200	4533	c.y.	0.80	160.
	Dozer D-7	30	15	45	hr.	13.00	195.

CARRIED

20. That, as recommended by the Board of Works, the Public Utilities Commission be authorized to finance the total cost of a 24" watermain in Dorchester Boulevard from Johnson Street southerly 1087 feet, in the amount of $46,818.00 from the Special Reserve Fund rather than issue debentures.

CARRIED

21. That the following budget transfer be approved:

	Increase	Decrease
Fire Department		
Acquisition & Operation of Equipment		
- Maintenance & Operation of Auto Equipment	$4,500.	-
Finance		
Miscellaneous - Contingencies	-	$4,500.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" (CHAIRMAN)
"P. R. Kennedy"
"H. G. Hunter"
"G. K. Leach"
"E. Watts"
"G. L. Webb"

NFINISHED BUSINESS

Ald. Webb stated that the deadline for the Grand Theatre Group was pproaching again. He said that the theatre fund was $39,000.00 short of its goal f the proposed extra contribution by the City was counted in. He suggested that he Grand Theatre property might be turned over to the Theatre Group and thus the esponsibility of raising the funds and operating the theatre would be with the ingston Arts Council.

He stated that various amounts, including one mill on the tax rate, have een estimated as the annual subsidy that the City might have to pay for the operation f a renovated Grand Theatre. He suggested that proper estimates of the amount of the nnual subsidy should be obtained.

Ald. Webb stated that he had consistently voted in favour of the Grand heatre Project. He also suggested that before any more money was promised to the rand Theatre Fund that a question could be placed on the December ballot to etermine if a majority of the voters of Kingston were also in favour of the project. e asked that the members of Council comment on his suggestions.

Ald. Grant stated that for the first time in the history of Canadian lympic Yachting Trials competitors were present from Halifax, Nova Scotia, and from ancouver, British Columbia, at the same time. He further stated that he wished o acknowledge the contribution of R.M.C. and H.M.C.S. Cataraqui in helping to make he Olympic Yachting Trials a success.

Ald. Hunter stated that the opening of Sir John A. Macdonald Boulevard Dorchester Blvd.) between Bath Road and Johnson Street was scheduled for August 1st. e invited all members of City Council to be present at the opening ceremonies at hich the Honourable Mr. MacNaughton, Minister of Highways, Hon. E. J. Benson, r. Syl Apps, M.P.P., and Mayor Mills would officiate. He outlined the proposed rogram for the ceremonies.

Ald. Hare stated that he had received fine reports on the progress of the rigantine St. Lawrence II on its trip to New York City and that the officers and adets were making a name for Kingston on this trip.

BY-LAWS

Council consented to the addition of By-Laws 26 to 29.

(a) Moved by Ald. Hunter, seconded by Ald. Leach,
That By-Laws 1 to 21 plus 26 to 29
receive their first reading.

CARRIED

(b) Moved by Ald. Leach, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole
to give By-Laws 9 to 21 plus 26 to 29
their second reading.

CARRIED

Ald. Anderson, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Anderson reported that By-Laws 9 to 21 plus 26 to 29
had been considered in the Committee of the Whole and had
received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving
By-Laws 13 to 21 plus 26 to 29
their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Hunter,
That By-Laws 13 to 29
be given their third reading.

CARRIED

(1) A By-Law to Change the Name of Dorchester Boulevard Between Princess Street and Johnson Street to Sir John A. Macdonald Boulevard.

(FIRST READING) (PROPOSED NO. 4662)

FIRST READING - CARRIED 14:0

(2) A By-Law to Dedicate Certain Land as Sir John A. Macdonald Boulevard from Johnson Street to Palace Road.

(FIRST READING) (PROPOSED NO. 4663)

FIRST READING - CARRIED 14:0

(3) A By-Law to Change the Name of Palace Road Between King Street and Sir John A. Macdonald Boulevard, as Established by By-Law No. 4663, to Sir John A. Macdonald Boulevard.

(FIRST READING) (PROPOSED NO. 4664)

FIRST READING - CARRIED 14:0

(4) A By-Law to Authorize the Execution of an Agreement with Dominion Electric Protection Company (Fire Protection Panel).

(FIRST READING) (PROPOSED NO. 4665)

FIRST READING - CARRIED 14:0

(5) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen and Central Mortgage and Housing Corporation (Redevelopment of Rideau Heights Area).

(FIRST READING) (PROPOSED NO. 4666)

FIRST READING - CARRIED 14:0

(6) A By-Law to Authorize the Execution of an Agreement with the Province of Ontario (Redevelopment of Rideau Heights Area).

(FIRST READING) (PROPOSED NO. 4667)

FIRST READING - CARRIED 14:0

(7) A By-Law to Amend the Official Plan (Park - Rideau Heights Redevelopment Area).

(FIRST READING) (PROPOSED NO. 4668)

FIRST READING - CARRIED 14:0

(8) A By-Law to Amend By-Law No. 6, "A By-Law Respecting the Payment of Taxes" (Due Date, Discount and Penalty Date).

(FIRST READING) (PROPOSED NO. 4669)

FIRST READING - CARRIED 14:0

(9) A By-Law to Authorize the Extension of the Sewage Works of the City of Kingston by the Construction of a Sanitary Sewer from the North End Pumping Station Easterly to a Point in Dalton Avenue 571.26 Feet West of Division Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4670)

(Note: 3/4 Vote Required, i.e. 12)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(10) A By-Law to Authorize the Construction of a Sanitary Sewer, with Services, in Dalton Avenue, from Division Street Westerly 571.26 Feet, in Division Street from Benson Street Southerly 540 Feet, and in Benson Street from Division Street Easterly 580 Feet, Under the Provisions of The Local Improvement Act (Petition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4671)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(11) A By-Law to Authorize the Construction of a Branch Library in Calvin Park in 1965 for the Sum of $145,000.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4672)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(12) A By-Law to Authorize the Extension of the Sewage Works of the City of Kingston by the Construction of a Storm Sewer in Arch Street from 150 Feet North of North Street Line of Stuart Street to Union Street, and in Union Street from Arch Street to 175 Feet East of East Street Line of University Avenue.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4673)

(Note: 3/4 Vote Required, i.e. 12)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

13) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Brock Street at Montreal Street).

(THREE READINGS) (PROPOSED NO. 4674)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Lights: Dorchester Boulevard and Johnson Street; "No Stopping" Regulations Portions of Dorchester Boulevard and Palace Road).

(THREE READINGS) (PROPOSED NO. 4675)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

15) A By-Law to Amend By-Law No. 181, "A By-Law to Provide for the Collection, Removal and Disposal of Garbage, Ashes, and Other Refuse" (Ashes).

(THREE READINGS) (PROPOSED NO. 4676)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

16) A By-Law to Authorize the Execution of an Agreement with De Hoop Construction Limited (1.18 Acres - North Side Concession Street between Victoria and Nelson Streets).

(THREE READINGS) (PROPOSED NO. 4677)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

17) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (North Side Concession Street between Victoria and Nelson Streets: R2 to R3).

(THREE READINGS) (PROPOSED NO. 4678)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Amend By-Law No. 3077, "Restricted Area (Zoning) By-Law for the City of Kingston" (South Side Concession Street and North of Water Tower: Cc to D).

(THREE READINGS) (PROPOSED NO. 4679)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(19) A By-Law to Amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers" (Foundation Weeping Tile Drainage).

(THREE READINGS) (PROPOSED NO. 4680)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(20) A By-Law to Authorize the Execution of an Agreement with Douglas L. Hardtman, Q.C. (City Solicitor).

(THREE READINGS) (PROPOSED NO. 4681)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(21) A By-Law to Provide for the 1964 Supplementary Expenditures on Roads or Streets in the City of Kingston, County of Frontenac.

(THREE READINGS) (PROPOSED NO. 4682)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(22) A By-Law to Authorize the Acquisition of Land from the Aluminum Company of Canada Limited (Widening of South Side of Counter Street).

(THIRD READING) (PROPOSED NO. 4593)

THIRD READING - CARRIED 14:0

(23) A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $392,000.00.

(THIRD READING) (PROPOSED NO. 4595)

Note: 3/4 Vote Required, i.e. 12.

THIRD READING - CARRIED 13:1
(Ald. Webb opposed)

(24) A By-Law to Authorize the Execution of an Agreement with Kingston General Hospital (Okill Street).

(THIRD READING) (PROPOSED NO. 4646)

THIRD READING - CARRIED 14:0

(25) A By-Law to Authorize Improvements to the Transportation System of the City of Kingston in the Amount of $65,500.00 (New Buses).

(THIRD READING) (PROPOSED NO. 4647).

Note: 3/4 Vote Required, i.e. 12.

THIRD READING - CARRIED 13:1
(Ald. Webb opposed)

(26) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of Collingwood Street).

(THREE READINGS) (PROPOSED NO. 4683)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(27) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Amend Schedules).

(THREE READINGS) (PROPOSED NO. 4684)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(28) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 63-4W (Increase Quantities; Extend Completion Date).

(THREE READINGS) (PROPOSED NO. 4685)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(29) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited for Pavement, Asphalt Curbs, Catch Basins and Laterals, etc. - Calvin Park, Phase IV (Contract 64-8W).

(THREE READINGS) (PROPOSED NO. 4686)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

NOTICE OF MOTION

Council consented to consider the following notices of motion:

(1) Moved by Ald. Webb
Seconded by Ald. Hawkey

That the congratulations of Council be extended to the Honourable Mr. E. J. Benson, M.P. on his appointment as Minister of National Revenue.

CARRIED

(2) Moved by Ald. Smith
Seconded by Ald. Hunter

That this meeting be considered the regular July meeting of Council.

CARRIED 13:1
(Ald. Webb opposed)

(3) Moved by Ald. Smith
Seconded by Ald. Hare

That the condolences of Council be extended to the family of the late J. Howard Keyes, and that tribute be expressed for his service to the community as a member of City Council and of the Kingston Planning Board.

CARRIED

OTION

1) Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:23 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 15

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, August 17, 1964, at 8:24 p.m.

Council consented to the suspension of Rule Six to permit the Council meeting to start at 8:24 p.m.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts and Ald. Webb.

PRESIDING OFFICER

Moved by Ald. Webb, seconded by Ald. Watts,

WHEREAS the Mayor is absent from the municipality and will be absent until August 22, 1964;

THAT, pursuant to Section 210, subsection (2), of The Municipal Act, Ald. Paul R. Kennedy, Vice-Chairman of the Finance Committee, be appointed Presiding Officer and Acting Mayor to act in the place and stead of the Mayor for the period August 17 to 22, 1964.

CARRIED

TABLING OF DOCUMENTS

(1) City of Kingston/County of Frontenac Joint Emergency Measures Organization "Radiological Defence Plan". (Copy distributed to all members of Council).

(2) Department of Highways Audit Report on the Road Expenditures of Kingston for the year 1963.

(3) Copy of "The Canada Pension Plan", issued by the Department of National Health and Welfare, August 1964.

MINUTES

Moved by Ald. Anderson, seconded by Ald. Grant,
That the minutes of Council Meeting No. 14, held July 13, 1964, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Hon. E. J. Benson, Minister of National Revenue, expressing sincere thanks and appreciation to the members of Council for the expression of congratulations.

(2) From Sister St. Michael, R.H.S.J., expressing her appreciation to the members of Council and the Honourable Achievement Awards Committee for being nominated to receive an award for Honourable Achievement, and stating:

"I consider this a great honour and am happy to receive it on behalf of the Religious Hospitallers of St. Joseph, and Hotel Dieu Hospital, Kingston. Had it not been for the opportunities given me by the Superiors of my Congregation, it is not likely that I would have been able to spend so many happy and fruitful years in the care of the sick."

Which Has been Referred to the Board of Works:

(3) From the Ontario Water Resources Commission, enclosing copy of the Commission's inspection report of the City's Sewage Treatment Plant and stating that plant operation and maintenance has been carried out satisfactorily and recommending that provision of adequate chlorination facilities be made.
(Copies of report have been distributed to all members of Council).

MMUNICATIONS (cont'd)

To be Referred to the Fire & Legislation Committee:

) From the City of Woodstock, requesting endorsation of the following resolution:

> "That letters be written to the Premier of Ontario, the Minister of Health for Ontario, the Minister of Transport and the local M.L.A., urging that ambulances be subsidized for calls to traffic accidents outside of their home municipalities or that hospitals be authorized to pay ambulances for such calls and look to the Provincial Government for reimbursement."

) From Local 498, Kingston Fire Fighters' Association, submitting resolution of Local 498 requesting the City to provide air conditioners in the three Fire Halls and to remove the restrictions preventing fire fighters from taking air outside their quarters.

To be Referred to the Parks & Property Committee:

) From the City of Barrie, requesting endorsation of their resolution requesting the Provincial Government to amend the Municipal Act to provide that a municipal council, with approval of property owners, may plant trees at the municipality's expense on private property within 8 feet of the property line.

To be Referred to the Social Welfare Committee:

) From the City of Peterborough, requesting endorsation of their resolution requesting the Provincial Government to implement legislation to provide for adequate dental care to welfare recipients and their families and that such care be not less than now available to recipients of Mothers' Allowance.

) From the Hon. L. P. Cecile, Minister of Public Welfare, acknowledging receipt of Council's endorsation of a resolution of the City of Windsor concerning the treatment and residential facilities for emotionally disturbed children, and commenting on the existing provisions in the statutes concerning the subsidies presently available.

To be Filed:

) From Mr. F. C. Clancy, requesting that the decision of the Committee of Adjustment concerning the variance granted to permit him to operate two gasoline pumps at 1121 Montreal Street be not appealed by Council.

(Note: See Report No. 72, clause 10 for consideration of this communication).

TITIONS

) A petition was submitted by Ald. Hunter, having signatures representing 83 persons, requesting that action be taken to correct the nuisance and property damage that is caused by the dust from the race track in the Kingston fairground, and also the parking lot adjacent to York Street.

(Referred to the Fire & Legislation Committee and to the Community Centre Board).

Ald. Hunter presented Report No. 71 of the Committee on Traffic and Streets as follows.

Moved by Ald. Hunter, seconded by Ald. Grant, That Report No. 71 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 71

To the Mayor and Members of Council   Kingston, August 6, 1964

The Committee on Traffic and Streets reports and recommends as follows:

1. That, since satisfactory liability insurance has been received by the Telegram Publishing Company, the placing of newspaper vending boxes on City property at the following locations in positions approved by the Building Inspector be confirmed:

1. Lake Ontario Park
2. Albert & Union Streets
3. Union Street and University Avenue
4. Queen's Crescent and University Avenue
5. Queen's Residence - Albert Street
6. Queen's Residence - Queen's Crescent
7. Kingston General Hospital
8. Barrie and Stuart Streets (City Park)
9. Union and Division Streets (Queen's Tea Room)
10. Hotel Dieu Hospital
11. Montreal Street - Rideaucrest
12. Clergy and Johnson Streets
13. Patrick and Thomas Streets

CARRIED

2. That a by-law be presented to Council to re-dedicate a portion of the street allowance from Yonge Street to Church Street (formerly Churchill Street) that was closed by By-Law No. 1292 dated May 10, 1954, and to name the street "Church Street".

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" (CHAIRMAN.)
"L. F. Grant"
"F. R. Graves"
"K. W. Matthews"
"W. N. Smith"

Ald. Leach presented Report No. 72 of the Committee on Fire and Legislation as follows.

Council consented to the amendment of clause one by adding the following sentence at the end of the 2nd paragraph: "This amendment shall not affect barbecues already constructed within 4 feet of the property line."

Council also consented to the withdrawal of clause 9 and to the addition of clause 11.

Moved by Ald. Leach, seconded by Ald. McCullough, That Report No. 72 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 72

To the Mayor and Members of Council Kingston, August 11, 1964

The Committee on Fire and Legislation reports and recommends as follows:

1. That as recommended by the Fire Chief, a by-law be presented to Council to amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings" by adding the following:

"In any area of the Corporation, Outdoor Charcoal Burning Barbecues of solid masonry construction or of approved steel construction shall be permitted, provided that they are kept a minimum of five feet from the nearest building or lot line. This amendment shall not affect barbecues already constructed within 4 feet of the property line."

CARRIED, as amended.

2. That the following action of the Fire and Legislation Committee, under power delegated by Council be ratified:

That the tender of Atlas Polar Company Limited for a six cylinder Gasoline Operated Industrial Conversion Engine, Waukesha Model No. 145GZ in the amount of $4,790.00, Federal and Provincial taxes exempt, being the lower tender received, be accepted.

CARRIED

3. That the following resolution of the City of Niagara Falls be endorsed:

"RESOLVED that whereas notwithstanding the provisions of Section 56(2) and Section 98 of The Highway Traffic Act, R.S.O. 1960, Chapter 172, the littering of highways continues from the operators of the commercial vehicles and trailers failing to exercise proper care to ensure that the portions of the load are not blown off by the wind during transit;

AND WHEREAS it is often difficult to prove an offence under the said Sections of The Highway Traffic Act:

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Niagara Falls request the Honourable Minister of Municipal Affairs to amend The Municipal Act to provide that the councils of local municipalities shall have authority to pass by-laws to provide that commercial motor vehicles and trailers shall at all times when carrying loads such as waste paper, paper cartons, straw, and other materials which might be disturbed by the wind, be covered by tarpaulins or otherwise enclosed in such a manner that no portion of the load may be blown off or fall from the commercial vehicle or trailer during transit."

CARRIED

4. That, as recommended by the Planning Board, a by-law be presented to Council to authorize the execution of an agreement with Douglas Leaseholds Limited for approximately 2.803 acres, part of Farm Lot 24, Concession 2, corner of Division and Elliott Streets, embodying the following conditions:

(a) that applicant enter into a subdivision agreement for the development of the area;

(b) two entrances on Division Street are provided as shown on submitted plan by Douglas Leaseholds Ltd. of April 20, 1964;

(c) two entrances on Elliott Avenue located as defined in existing agreement with Dominion Stores Ltd. of November 25, 1957;

(d) daylight corner as provided in the above agreement at the intersection of Division and Elliott Street.

CARRIED

5. That, as recommended by the Planning Board, a by-law be presented to ouncil to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 nnexation Areas" to re-zone from C1 Commercial to C2 Commercial, which permits automobile service stations and motor sales rooms, approximately 2.803 acres of part of Farm Lot 24, Concession 2, corner of Division and Elliott Streets, assessed to Dominion Stores Limited as owners.

CARRIED

6. That, as recommended by the Planning Board, a by-law be presented to Council to authorize the execution of an agreement with N. White and Sons Limited for part of Lot 24, Concession 2, approximately 43,976 square feet, north of Kirkpatrick Street, west of Division Street, immediately adjacent to Theresa Crescent Subdivision, embodying the following conditions:

1. That subdivider correct outstanding deficiencies reported in the Theresa Crescent subdivision.

2. That a pavement with curb, gutter and boulevard be constructed in Lorraine Street from Kirkpatrick to north limit of development (or that a sufficiently signed petition be provided).

3. That a concrete sidewalk be constructed on east side of Lorraine Street from Kirkpatrick to north limit of development (or that a sufficiently signed petition be provided).

4. That the subdivider obtain the concurrence of property owner adjoining to the north to accept the gutter drainage from the north end of Lorraine Street.

5. Easement for sewer and water for connection with Theresa Crescent.

6. Necessary easements be provided for P.U.C. services.

7. Owner of land deed a strip of land 66 feet wide and about 230 feet long to the City as shown on plan, for the extension of Lorraine Street.

CARRIED

7. That, as recommended by the Planning Board, a by-law be presented to ouncil to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 nnexation Areas" to re-zone from R2, one and two family Residential, to R3, ultiple family dwellings, approximately 43,976 square feet, part of Lot 24, oncession 2, north of Kirkpatrick Street, west of Division Street, immediately djacent to Theresa Crescent Subdivision, assessed to N. White and Sons Limited nd Charles Dietrich as owners.

CARRIED

8. That, as requested by Mr. F. F. Creighton, Executive Director, Kingston Community Chest, City Council's resolution of March 2nd that the month of October be declared "Community Chest Month" be amended to read "United Fund Month", as the Kingston and District United Fund will be assuming the responsibilities of the Community Chest and the 1964 campaign will be carried on under its auspices.

CARRIED

9. That, as requested by Marrable Motors, corner of Division and Railway Streets, a by-law be presented to Council to provide that a variance to Sign By-Law No. 2958 be granted to permit them to erect a sign 11 feet above the street pavement crown instead of the required 14 feet, provided that the City retains the right to have the sign moved at any time if hazards arise, and subject to the concurrence of the Traffic and Streets Committee.

WITHDRAWN

10. That, as requested by the Gasoline Advisory Committee, the decision of the Committee of Adjustment to grant the application of F. C. Clancy for a variance to the zoning by-law to permit him to install two gasoline pumps and two underground storage tanks at 1121 Montreal Street, be appealed by the City of Kingston to The Ontario Municipal Board before August 21, 1964, for the following reasons:

1. The present use is in the centre of a residential area. The land on both sides and across the street is residential.
2. Granting the application would have an adverse affect on the service station at 1100 Montreal Street, the lessee of which depends on this business for his livelihood.
3. Since the application has been made to the Committee of Adjustment, it will not be necessary for the applicant to comply with regulations which would normally be required for a zone change, for example, the zoning by-law requires a setback of 50 feet for service stations and the proposed setback is only 14 feet from Montreal Street as widened.

LOST 3:9

Note: Ald. Leach read a letter from Mr. F. Clancy requesting that the decision of the Committee of Adjustment be not appealed by Council.
(See communication No. 9)

11. That, as recommended by the Planning Board, a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", to rezone from R2 Residential (one and two family dwellings) to R3 Residential (multiple family dwellings) approximately 1.69 acres, west side of Mowat Avenue, adjoining Lake Ontario, part of Block 63, Plan 54, assessed to Claude Eves as owner.

CARRIED 9:3

(Ald. Anderson, Ald. Grant and Ald. Graves opposed)

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"R. E. McCullough"
"E. H. Hare"
"F. C. Hawkey"

Ald. Hawkey presented Report No. 73 of the Board of Works as follows.

Moved by Ald. Hawkey, seconded by Ald. Grant, That Report No. 73 of the Board of Works be received and adopted clause by clause.

REPORT NO. 73

To the Mayor and Members of Council Kingston, August 14, 1964.

The Board of Works reports and recommends as follows:

1. That the following action of the Board of Works under powers delegated by Council be ratified:

"That the holdback in the amount of $2,787.71 on Contract 64-3 with M. Barr Construction Limited be released as work has been satisfactorily completed."

CARRIED

2. That the following action of the Board of Works under powers delegated by Council be ratified:

"That the tender of Spada Tile Limited in the amount of $34,634.12 for construction and reconstruction of sidewalks listed in the Information for Tenders of Contract 64-1 be accepted being the only tender received."

CARRIED

3. That the following action of the Board of Works under powers delegated by Council be ratified:

"That a by-law be passed to authorize a connecting link agreement with the D.H.O. for widening and intersection improvement of Division Street at Concession Street at estimated total cost of $92,575.00."

CARRIED

4. That the holdback in the amount of $6,748.71 on Contract 63-9W with McGinnis & O'Connor Ltd. be released.

CARRIED

5. That Clause 4 of Report No. 31 be amended as follows:

"Cement - Carload lots to Canada Cement Co. Ltd. being the lowest tender received."

- changed to -

"Cement - Carload lots to Chown Ltd. being the lowest tender received."

CARRIED

6. That the holdback in the amount of $388.20 on Contract 64-5W with L. M. Welter Construction Limited for the Adelaide Street sewer be released, since the work has been completed and there are no deficiencies.

CARRIED

7. That, as recommended by the Board of Health, the north half of the duplex residence at 900 Portsmouth Avenue be connected to the Portsmouth Avenue sanitary sewer under the provisions of the Public Health Act, Section 24 (2) which states as follows:

> "Where a local board in a municipality in which a sewerage system has been established recommends that sanitary conveniences or suitable connections with a water service should be installed in any building and is of the opinion that the owner of the premises is unable or unwilling to pay the expense of the same at once, the municipality may, with the approval of the Minister, install suitable sanitary conveniences and construct private drain connections required to connect such sanitary conveniences with the common sewers of the municipality, or may install a water service pipe with the necessary connections to give a proper supply of water to the premises, at the expense of the owner, and the Department may direct that the cost, including interest at a rate not exceeding 6 per cent on the deferred payments, be paid by the owner in equal successive annual payments extending over a period not exceeding five years, and that such annual payments be added by the clerk of the municipality to the collector's roll and collected in like manner as municipal taxes."

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"F. R. Graves"

Ald. Webb presented Report No. 74 of the Committee on Parks and Property as follows.

Moved by Ald. Webb, seconded by Ald. McCullough, That Report No. 74 of the Parks and Property Committee be received and adopted.

REPORT NO. 74

To the Mayor and Members of Council Kingston, August 14, 1964

The Committee on Parks and Property reports and recommends as follows:

1. That the account of Sheridan Nurseries Ltd. in the amount of $766.73 for various nursery supplies be approved for payment.

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"E. H. Hare"
"R. E. McCullough"
"W. N. Smith"

Ald. Leach presented Report No. 72 of the Committee on Finance and Accounts follows.

Council consented to the amendment of clause 6 by deleting the following reets from the schedule for sidewalk reconstruction and by renumbering clause 6 clause 6A:

Street	Side	From	To
King	W	.75 ft. north of Princess	northerly 192.4 ft.
Princess	S	15 ft. east of University	easterly 69 ft.
Bagot	W	23 ft. north of Johnson	northerly 100 ft.
(Johnson	N	Barrie	westerly 86.85 ft.
(Barrie	W	Johnson	northerly 1.0 ft.
Bagot	W	Johnson	northerly 23 ft.

Council also consented to the addition of clause 6B, to the withdrawal of clause and to the addition of clauses 24 to 29.

Moved by Ald. Leach, seconded by Ald. Watts, That Report No. 75 of the Finance d Accounts Committee be received and adopted clause by clause.

REPORT NO. 75

the Mayor and Members of Council

Kingston, August 12, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Industrial Commission, Council accept the offer Saccon Brothers, Plastering Contractors, of 273 Earl Street, to purchase a parcel City owned land in the Industrial Park lying immediately to the east of their esent land in the Industrial Park and bounded on the south by United Co-operative operty, on the east by a northerly projection of the east lot line of the United -operative property, and on the north by an easterly projection of their own property, shown on the plan attached to the minutes of Meeting No. 27 of the Finance Committee, nsisting of approximately 37,000 square feet at a price of $2,100.00 per acre, on the ndition that the sale is contingent upon the approval of the Department of Municipal fairs.

CARRIED

2. That, pursuant to the provisions of Section 144(e) of The Municipal Act, thorization be granted to Ald. Shannon to absent himself from the meetings of uncil for the period August 17, 1964, to December 31, 1964.

CARRIED

3. That a by-law be presented to Council to petition for a Private Act which uld provide that the land, as defined in The Assessment Act, owned and used by the ung Men's-Young Women's Christian Association of Kingston be exempt from municipal xation, except local improvement rates, and that all arrears of taxes and any terest or penalties thereon of the Young Men's-Young Women's Christian Association Kingston be cancelled for the period from the 1st day of January, 1963, until the r the Private Act comes into force.

te: The Y.M./Y.W.C.A. are presently partially exempt from taxation. They are now required to pay all taxes on the portion of their property used for dormitories, bedrooms and lunchrooms and only school, garbage and local improvement taxes on the balance of their property. (Statutes of Ontario, 1917, Chap. 106 & 107).

CARRIED 9:4

S: Ald. Anderson, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Smith and Ald. Watts.

S: Ald. Grant, Ald. Matthews, Ald. McCullough and Ald. Webb.

4. That a by-law be presented to Council to authorize the execution of an agreet with Her Majesty the Queen in Right of Ontario and Central Mortgage and Housing poration to provide for the sale of 2.88 acres, more or less, of City owned land the west side of Daly Street at the rate of $600.00 per acre, plus 5% interest reon for 8 years, and plus local improvement charges to C.M.H.C., and for the conuction, operation and financing of a 30 unit low rental housing project on the west e of Daly Street having:

10 Three Bedroom Units
10 Four Bedroom Units
10 Five Bedroom Units

ote: (1) City's share of estimated total project costs of $441,000. is 7½% or $33,075. repayable over a 5 year period with interest at 6% per annum.

(2) Kingston Housing Authority to manage the project.

(3) Full normal taxes to be paid to City to a maximum of 1/3 of amount of rents collected.

(4) City responsible for providing trunk services to the project.

(5) City responsible for design and construction of services within the project and pay 7½% of this cost.

(6) City participates in paying 7½% of operating losses or in receiving 7½% of operating profits of this project.

CARRIED

5. That a by-law be presented to Council to authorize the acquisition of 35 acres, ore or less, of land, owned by Mr. D. McConville, lying north of the Canadian Pacific ailway Co. right-of-way and south of Highway 401 for industrial site purposes, pursuant the provisions of Section 379(1) par. 49 of The Municipal Act, at the rate of ,135.00 per acre (total cost $39,725., subject to confirmation of area of land by rvey) and to borrow therefor the sum of $39,725. upon debentures.

CARRIED 9:4

AS: Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. Smith and Ald. Watts.

YS: Ald. Hare, Ald. Hunter, Ald. McCullough and Ald. Webb.

6A. That, as recommended by the Board of Works, and since a majority of property ners have not petitioned against the work, by-laws be presented to Council to thorize the reconstruction of the following concrete sidewalks, under the provisions Section 12 of The Local Improvement Act:

reet	Side	From	To	Estimated Cost of Total Local Improvement	Portion of the Est.Cost to be borne by Municip.	Est. Spec. Rate per ft. Frontage	Est. Annual Rate per ft. Frontage
ronto	W	128.8 ft. north of Johnson	northerly 111.5 ft.	$653.00	$ 38.07	$ 5.86	$0.78
ng	E	Queen	northerly 95 ft.	988.00	329.37	10.40	1.38
nge	E	Union	Kennedy	1,527.00	421.24	5.85	0.78
hnson	N	King	easterly 44 ft.	400.00	133.27	9.09	1.21
ock	S	Toronto	easterly 113 ft.				
ronto	E	Brock	easterly 17 ft.	950.00	323.14	5.84	0.77
arence	N	66 ft. west of Wellington	westerly 229 ft.	1,526.00	521.85	6.38	0.85
deau	W	North St.	northerly 44 ft.	351.00	165.62	6.50	0.86
incess	S	149 ft. west of Division	westerly 190.25 ft.	1,235.00	25.97	6.49	0.86

CARRIED, AS AMENDED

6B. That, as recommended by the Board of Works, unless a majority of owners tition against the work, a by-law be presented to Council to authorize the reconruction of the following concrete sidewalks under the provisions of Section 12 of The cal Improvement Act:

treet	Side	From	To	Estimated Cost of Total Local Improvement	Portion of the Est. Cost to be borne by Municipality	Est. Spec. Rate per ft. Frontage	Est. Annual Rate per ft. Frontage
ing	W	.75 ft. north of Princess	northerly 192.4 ft.	$1,800.00	$361.78	$9.36	$1.24
rincess	S	15 ft. east of University	easterly 69 ft.	448.00	221.92	6.49	0.86
agot	W	23 ft. north of Johnson	northerly 100 ft.	830.00	232.73	8.30	1.10
ohnson	N	Barrie	westerly 86.85 ft.	855.00	474.44	6.50	0.86
arrie	W	Johnson	northerly 1.0 ft.				
agot	W	Johnson	northerly 23 ft.	365.88	318.55	2.86	0.38

CARRIED

7. That, as recommended by the City Negotiating Committee, since the Province of tario has agreed to assume 60% of the cost of the Assessors' Training Course, i.e., 90.00, for those candidates who successfully complete the course, the City assume e balance of the cost of the course, i.e., $60.00, for employees who successfully mplete each course.

CARRIED

8. That, as recommended by the City Negotiating Committee, two weeks' special ck leave for the period August 9 to August 23 be granted to Fireman Edward J. Hughes ose sick leave has expired, and that this be charged to future sick leave credits.

CARRIED

9. That, as recommended by the Board of Works, unless a majority of owners tition against the work, a by-law be presented to Council to authorize the construction of a 26′ wide macadam road on Gilmour Avenue from Elmwood Street southerly 0′ at an estimated cost of $3,000.00; City's share $855.98, Owners' share $2,144.02, der the provisions of Section 12 of The Local Improvement Act.

te: Traffic & Streets Committee established road width as 26′ on April 9, 1963.

CARRIED

10. That the following Budget Transfer be approved in order to provide the ount of $500.00 for land appraisal work by the Parking Authority:

	Increase
Parking Authority	
Expenditure:	
Capital Expenditures Financed from Current Revenues - Land Appraisal	$500.
Revenue (General A/C)	
Transfer from Meter Reserve Fund	$500.

CARRIED

11. That, as recommended by the Parking Authority, the 21st Battalion, C.E.F., permitted to use the lobby of the Grand Theatre for a Memorial Hall during its th Anniversary which is being held the week of September 14, 1964, on the under-anding that the 21st Battalion will be responsible for cleaning up and lighting e lobby prior to its use and for providing any necessary liability insurance in rm satisfactory to the City Solicitor.

CARRIED

12. That as requested by the Public Utilities Commission of the City of Kingston d subject to the approval of The Ontario Hydro Electric Power Commission, a by-law presented to Council to amend By-Law No. 4595, "A By-Law to Authorize Extensions d Improvements to the Electrical System of the City of Kingston in the Amount of 92,000.00" to provide the additional sum of $58,000.00 in order to cover debenture arges, interest and contingencies.

CARRIED

13. That, as recommended by the Board of Works, a 24′ wide asphalt pavement, cluding boat launching ramp, and with gravel shoulders and a paved turning area, shown on Plan B-272, be constructed on Barrack Street from Ontario Street easterly the waterfront, at an estimated cost of $4,200., provision for this expenditure ving been made in the 1964 Budget.

CARRIED

14. That, on second reading, By-Law No. 4492, "A By-Law to Authorize the osing of Toronto Street from Princess Street to Durham Street" be amended to provide:

(a) That the westerly 5 feet of Toronto Street from Princess Street southerly to the westerly projection of the south limit of the Supertest property be only closed for vehicular traffic and not for pedestrian traffic, and

(b) That the westerly 15 feet of Toronto Street from the westerly projection of the south limit of the Supertest property southerly to Durham Street be not closed in order to provide a means of ingress and egress to and from Toronto Street.

(Ald. Webb Opposed)

WITHDRAWN

15. That, as recommended by the Clerk-Comptroller and the Administration mmittee, on second reading, By-Law No. 4573, "A By-Law to Amend By-Law No. 4460, By-Law to Adopt a Redevelopment Plan for Phase 1 of the Rideau Heights Redevelop-nt Area′ (Adopt Plan B)", be amended to provide:

(1) That notwithstanding any reference to The Local Improvement Act, the City will finance the cost of the services to receive additional subsidies under the recent amendments to the National Housing Act.

(2) That, after the draft plan of the proposed subdivision lot lines has been prepared by survey, there will be adjustments made in the location of the lot lines to relieve any hardships caused by the proposed lot lines.

CARRIED

16. That the following budget transfer be approved:

	Increase	Decrease
City of Kingston Planning Board		
Supplies Etc. - Travelling	$160.	-
Personal Services - Consultant Fees	-	$160.

CARRIED

17. That, as recommended by the Board of Works, unless a majority of the owners tition against the work, a by-law be presented to Council to authorize the con-ruction of an asphalt pavement on Portsmouth Avenue from Princess Street southerly 0 feet, and from Princess Street northerly 134 feet, including intersection improve-nts on Princess Street and Portsmouth Avenue, in accordance with Drawings No. B-280 d B-63-W, at total estimated cost of $52,900.00; City's share $52,124.37, Owners'

are $775.63, under the provisions of Section 12 of The Local Improvement Act;

- and -

That, as recommended by the Board of Works, a by-law be presented to Council authorize the execution of a new connecting link agreement with the Minister of ghways for the construction of Princess Street widening and intersection improvement vicinity of Portsmouth Avenue and Portsmouth Avenue approaches at a total estimated st of $52,900.00; Connecting Link Subsidy $36,637.03.

CARRIED

18. That, as recommended by the Board of Works, unless a majority of owners tition against the work, a by-law be presented to Council to authorize the conruction of a 26′ wide asphalt pavement, 3″ thick, including curb, gutter, boulevard d turn-around in Elmwood Street from Dorchester Boulevard westerly 584.89′, in cordance with Drawing No. B-229-2, at a total estimated cost of $18,100.00 under the ovisions of Section 12 of The Local Improvement Act:

City's Share	$ 5,408.77
Owners' Share	12,691.23
Total:	$18,100.00

CARRIED

19. That, as recommended by the Board of Works, by-laws be presented to Council :

(1) Authorize the execution of a connecting link agreement with the Minister of Highways for the construction of Dorchester Boulevard from 290′ south of Bath Road to Johnson Street, and Dorchester approach on Brock Street from Palace Road, at a total estimated cost of $147,099.73. Estimated subsidy: $56,889.22.

(2) Authorize the execution of a connecting link agreement with the Minister of Highways for the construction of 2″ additional asphalt on Dorchester Boulevard from 290′ south of Bath Road to Johnson Street, and Dorchester approach on Brock Street from Palace Road at total estimated cost of $23,866.09. Estimated subsidy: $17,899.57.

CARRIED

(Ald. Hunter opposed)

20. That, as recommended by the Board of Works, a by-law be presented to uncil to authorize the execution of an agreement with McGinnis and O'Connor Limited amend Contract 63-4W for pavement, asphalt curbs, catch basins, sidewalks, etc., lvin Park, Phase II and III, to provide for construction of an additional 2″ course asphalt on Dorchester Boulevard from Bath Road to Johnson Street, and Dorchester proach on Brock Street from Palace Road, at the following unit quantities and to tend the completion date of the contract from August 15, 1964, to two weeks after der to commence this work is issued, subject to the approval of the connecting link reement by the Minister of Highways for this work:

Section II Non-Connecting Link -

Item	Description	Prev. Auth. Quantity	Increase	Revised Est. Quan.	Unit Price	Increased Amount
20	M-1 Mod. 2″ consol. thickness.	41,387 s.y.	25,080 s.y.	66,467 s.y.	$0.85	$21,318.
					Total Increase:	$21,318.

CARRIED

(Ald. Hunter opposed)

21. That, as recommended by the Board of Works, the following policy be dopted:

In cases where the Board of Works has approved asphalt capping of a sidewalk nder the general rate and the abutting owners request concrete sidewalk reconstruction nstead, that the sidewalk reconstruction be done under Section 12 of The Local Improveent Act with the owners to be charged only the difference between the cost of sphalt capping which would have been done under the general rate and the actual cost f the concrete sidewalk abutting their property.

CARRIED

22. That, as recommended by the Board of Works, unless a majority of owners etition against the work, a by-law be presented to Council to authorize the contruction of a 32′ wide asphalt pavement, 5¼″ thick, in Dalton Avenue from 210′ west f Division Street westerly 361′, in accordance with Drawing B-236, at an estimated otal cost of $17,500.00 under the provisions of Section 12 of The Local Improvement Act:

City's Share:	$ 7,075.74
Owners' Share:	10,424.26
Total:	$17,500.00

CARRIED

23. That a by-law be presented to Council to authorize the construction of a ermanent passing lane on the south side of King Street opposite Portsmouth Avenue, accordance with Plan T-39, at an estimated cost of $9,000.00.

te: There is no Department of Highways subsidy for this work.

CARRIED

24. That as recommended by the Board of Works the tender of L. M. Welter Limited the amount of $75,207.70 for sanitary sewers in the Long Farm and adjacent streets Tender 64-7W) be accepted being the lowest tender received, subject to approval of is Capital expenditure by the Ontario Municipal Board.

CARRIED

25. That as recommended by the Board of Works, the tender of McGinnis and O'Connor imited be accepted in the amount of $194,997.32 based on estimated quantities for the 964 paving and resurfacing (Tender 64-10W) being the only tender received.

CARRIED

26. That as recommended by the Board of Works the tender of L. M. Welter Limited the amount of $73,435.00 for storm sewers in Arch and Union Streets (Tender 64-6W) accepted being the lowest tender received, subject to the approval for this capital xpenditure by the Ontario Municipal Board.

CARRIED

27. That on third reading, By-Law No. 4673, "A By-Law to Authorize the xtension of the Sewage Works of the City of Kingston by the Construction of a Storm ewer in Arch Street from 150 Feet North of North Street Line of Stuart Street to ion Street, and in Union Street from Arch Street to 175 Feet East of East Street ne of University Avenue" be amended to provide that the total estimated cost of the rk be increased from $60,000.00 to $88,000.00 on the understanding that Queen's iversity will contribute $37,000. of the total cost, being all of the cost of rtion B ($11,000.) and 1/3 of portion A ($77,000. - Total "A").

CARRIED

28. That, notwithstanding clause 18 of Report No. 70 of the Finance Committee, third reading By-Law No. 4578, "A By-Law to Authorize the Execution of an greement with Queen's University (Arch and Union Street Storm Sewers)" be amended provide that the $18,000.00 contribution toward the cost of the work to be considered "prepaid Local Improvement charge" be increased to $37,000., being all of portion B 11,000.00) and 1/3 of portion A ($77,000.).

CARRIED

29. That, as recommended by the Negotiating Committee, and concurred in by the re and Legislation Committee and the Fire Fighters' Association, a classification of vilian Dispatcher be established at the rate of $4,200. per annum, it being understood iat the proposal that his hours of work be designated by the Chief be subject to review , six months, and that the agreement with Local 498 be amended accordingly; further, iat Mr. E. Hughes be appointed to this position upon production of a satisfactory dical certificate.

NOTE: The proposed hours of work and classification details are attached as Schedule "A" to the Negotiating Committee minutes dated July 27, 1964.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (Vice-Chairman)
"H. G. Hunter"
"G. K. Leach"
"E. Watts"
"G. L. Webb"

FINISHED BUSINESS

Ald. Webb stated that the late Starr Reid had devoted his life to sports. suggested that the Cricket Field, the new west end recreation area or other Kingston ea park be named to commemorate him.

Ald. Hare stated that Mayor Schwenk had paid an informal visit to the City Hall is morning.

-LAWS

As Council did not approve clause 9 of Report No. 72 and clause 14 of Report No. 75, -Laws 14 and 26 were withdrawn.

Council consented to the addition of By-Laws 34 to 37.

) Moved by Ald. Hunter, seconded by Ald. Leach,
That By-Laws 1 to 13, 15 to 25 and 35 to 37
receive their first reading.

CARRIED

) Moved by Ald. Leach, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole to
give By-Laws 1 to 13, 15 to 25, 27 to 32 and 35 to 37 their second reading.

CARRIED

Ald. Grant, Chairman.

) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

) Ald. Grant reported that By-Laws 1 to 13, 15 to 25, 27 to 32 and
35 to 37 had been considered in the Committee of the Whole and
had received their second reading.

) Moved by Ald. Webb, seconded by Ald. Hunter,
That Rule 32 be suspended for the purpose of giving
By-Laws 11 to 13, 15 to 25, plus 35 and 36 their third reading.

CARRIED

f) Moved by Ald. Leach, seconded by Ald. Hunter,
That By-Laws 11 to 13, 15 to 25, and 27 to 36 be given their third reading.

CARRIED

1) A By-Law to Authorize the Construction of an Asphalt Pavement with Asphalt Curbs, Boulevards and Intersection Improvements on Dorchester Boulevard from Johnson Street to Palace Road in the amount of $54,500.00 (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4689)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (2.803 Acres, West side of Division Street at Elliot Avenue; C1 to C2, Commercial).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4690)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

) A By-Law to Authorize the Execution of an Agreement with N. White and Sons Limited (43,976 Square Feet; Lorraine Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4691)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Area North of Kirkpatrick Street, R2, Residential to R3 Multiple Family).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4692)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Ontario and Central Mortgage and Housing Corporation (Low Rental Housing - Daly Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4693)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

A By-Law to Authorize the Purchase of Lands for Industrial Site Purposes and to Borrow Therefor the Sum of $39,725.00 upon Debentures.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4694)

FIRST READING - CARRIED 12:1
(Ald. Webb opposed)
SECOND READING - CARRIED 12:1
(Ald. Webb opposed)

A By-Law to Authorize the Construction of Works Under the Provisions of Section 12 of The Local Improvement Act (Watermains: Oak and Cameron Streets; Pavement: Division Street; Concrete Sidewalk Construction: Montreal and Yonge Streets; Concrete Sidewalk Reconstruction: King, Princess, Bagot, Johnson and Barrie Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4695)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

A By-Law to Authorize the Reconstruction of Concrete Sidewalks Under the Provisions of Section 12 of The Local Improvement Act (Toronto, King, Yonge, Johnson, Brock, Clarence, Rideau and Princess Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4696)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

9) A By-Law to Amend By-Law No. 4595, "A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $392,000.00" (Increase Amount by $58,000.00).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4697)

Note: 3/4 Vote Required, i.e. 12.

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

10) A By-Law to Authorize Improvements to the Intersection of King Street and Portsmouth Avenue by Constructing a Passing Lane on King Street in the Amount of $9,000.00 (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4698)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

11) A By-Law to Dedicate Land as a Part of Church Street.

(THREE READINGS) (PROPOSED NO. 4699)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

12) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings" (Barbecues).

(THREE READINGS) (PROPOSED NO. 4700)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

13) A By-Law to Authorize the Execution of an Agreement with Douglas Leaseholds Limited (2.803 Acres - West Side of Division Street at Elliot Avenue).

(THREE READINGS) (PROPOSED NO. 4645)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

14) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs and to Repeal By-Law No. 1165" (Exception - Pylon Sign Corner Division and Railway Streets).

(THREE READINGS) (PROPOSED NO. 4701)

WITHDRAWN

15) A By-Law to Authorize the Sale of Land to Saccon Bros. (Additional Land - Industrial Park).

(THREE READINGS) (PROPOSED NO. 4702)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

16) A By-Law to Authorize a Petition to the Legislative Assembly of Ontario for a Private Act to Exempt the Young Men's Christian Association/Young Women's Christian Association, Kingston, Ontario, from Municipal Taxation, Except Local Improvement Rates.

(THREE READINGS) (PROPOSED NO. 4703)

FIRST READING - CARRIED 11:2)
(Ald. Grant and Ald. Webb opposed)
SECOND READING - CARRIED 9:4)
(Ald. Grant, Ald. Matthews, Ald. McCullough and Ald. Webb opposed)
THIRD READING - CARRIED 9:4)
(Ald. Grant, Ald. Matthews, Ald. McCullough and Ald. Webb opposed)

17) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 4704)

Note: By-Law refers to Princess Street at Portsmouth.

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

18) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 4705)

Note: By-Law Refers to Dorchester Blvd., Bath Road to Johnson St.

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

19) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 4706)

Note: By-Law refers to additional asphalt on Dorchester Blvd., Bath Road to Johnson Street.

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

20) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 63-4W (Increase Quantities and Extend Completion Date).

(THREE READINGS) (PROPOSED NO. 4707)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

21) A By-Law to Appoint Mr. O. Prevost as Mayor's Appointee to Court of Revision.

(THREE READINGS) (PROPOSED NO. 4708)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

22) A By-Law to Ratify the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 63-4W (Increase Quantities).

(THREE READINGS) (PROPOSED NO. 4709)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

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23) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 4687)

Note: Ratification of By-Law which refers to Division Street at intersection of Concession Street passed by Board of Works, under powers delegated by Council, on July 27, 1964.

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

24) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 4688)

Note: Ratification of By-Law which refers to Dorchester Boulevard from Palace Road to Johnson Street passed by the Board of Works, under powers delegated by Council, on July 13, 1964.

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

25) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (1.69 Acres West Side Mowat Avenue Adjoining Lake Ontario - R2, Residential, to R3, Multiple Family).

(THREE READINGS) (PROPOSED NO. 4710)

FIRST READING - CARRIED 12:1
(Ald. Graves opposed)
SECOND READING - CARRIED 12:1
(Ald. Graves opposed)
THIRD READING - CARRIED 12:1
(Ald. Graves opposed)

6) A By-Law to Authorize the Closing of Toronto Street from Princess Street to Durham Street.

(SECOND AND THIRD READING) (PROPOSED NO. 4492)

Note: See Report No. 75, Clause 14, for amendment on second reading.

WITHDRAWN

7) A By-Law to Amend By-Law No. 4460, "A By-Law to Adopt a Redevelopment Plan for Phase 1 of the Rideau Heights Redevelopment Area" (Adopt Plan B).

(SECOND AND THIRD READING) (PROPOSED NO. 4573)

Note: See Report No. 75, Clause 15, for amendment on second reading.

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

8) A By-Law to Authorize the Execution of an Agreement with Raymore Developments Limited (1.69 Acres West Side of Mowat Avenue at Lakefront).

(SECOND AND THIRD READING) (PROPOSED NO. 4610)

Note: Title changed on second reading to delete "Keith A. Flanigan, Trustee" and insert "Raymore Developments Limited" the principal in this matter.

SECOND READING - CARRIED 12:1
(Ald. Graves opposed)
THIRD READING - CARRIED 12:1
(Ald. Graves opposed)

9) A By-Law to Amend the Official Plan (1.69 Acres West Side of Mowat Avenue at Lakefront, Park to Residential).

(SECOND AND THIRD READINGS) (PROPOSED NO. 4611)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

) A By-Law to Authorize the Closing of Okill Street from George Street to King Street.

(SECOND AND THIRD READINGS) (PROPOSED NO. 4638)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

) A By-Law to Fix the Price at Which the Stopped-Up Portion of Okill Street between George and King Streets Shall be Offered for Sale.

(SECOND AND THIRD READINGS) (PROPOSED NO. 4639)

Note: By-Law amended on second reading in accordance with Report No. 63, clause 7, to establish the price at $1.00.

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

) A By-Law to Amend By-Law No. 6, "A By-Law Respecting the Payment of Taxes" (Due Date, Discount and Penalty Date).

(SECOND AND THIRD READINGS) (PROPOSED NO. 4669)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

) A By-Law to Authorize the Execution of an Agreement with J. D. Lee & Company Limited (Plans - Arch and Union Street Storm Sewer).

(THIRD READING) (PROPOSED NO. 4579)

THIRD READING - CARRIED 13:0

) A By-Law to Authorize the Construction of a Sanitary Sewer, with Services, in Dalton Avenue, from Division Street Westerly 571.26 Feet, in Division Street from Benson Street Southerly 540 Feet, and in Benson Street from Division Street Easterly 580 Feet, Under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 4671)

THIRD READING - CARRIED 13:0

) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited for the Construction of Sanitary Sewers in the Long Farm and Adjacent Streets (Contract 64-7W).

(THREE READINGS) (PROPOSED NO. 4711)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited for Paving and Resurfacing (Contract 64-10W).

(THREE READINGS) (PROPOSED NO. 4712)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

7) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited for the Construction of Storm Sewers in Arch and Union Streets (Contract 64-6W).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4713)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

TICE OF MOTION:

) Moved by Ald. Webb
Seconded by Ald. Matthews

That the Kingston Arts Council be offered the Grand Theatre property for the sum of $1.00 on the understanding that the Kingston Arts Council will be responsible for renovating and administrating the Treatre, and, if the Kingston Arts Council or any other responsible group fails to accept this offer by September 15, 1964, that a question be placed on the ballot for the 1964 municipal elections to determine if the voters of Kingston are in favour of establishing a Civic theatre in the Grand Theatre property.

Referred to the Finance Committee

Council consented to consider the following notices of motion:

) Moved by Ald. Hunter
Seconded by Ald. Webb

That the congratulations of Council and the citizens of Kingston be extended to the Town of Napanee and the Counties of Lennox & Addington on the successful celebration of their 100th Anniversary of their incorporation.

CARRIED

) Moved by Ald. Leach
Seconded by Ald. McCullough

That the recognition of this Council be extended to Captain C. Sharman of the Kingston Fire Department for receiving an overall rating of 88¾% on completion of his instructors' course at Gravenhurst Fire College.

He has honoured his Department and this City by being awarded a Brass Helmet from the Fire Marshal's Office for receiving the highest marks for an international course.

NOTE: Last year this award went to a fireman from Burma.

CARRIED

IONS

) Moved by Ald. McCullough
Seconded by Ald. Hawkey

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:45 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "P. R. Kennedy"
PRESIDING OFFICER.

54622

CITY COUNCIL MEETING NO. 16

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, September 14, 1964, at 8:13 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter,
Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough,
Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

PRESENTATION OF PLAQUE FOR HONOURABLE ACHIEVEMENT BY MAYOR MILLS TO:

Sister St. Michael, R.H.S.J.

REPLY BY SISTER ST. MICHAEL:

Your Worship, Members of the Kingston City Council, Sisters,
Ladies and Gentlemen:

At the age of seventeen I decided to enter the Hotel Dieu as a Sister and give my life for the caring of the sick.

This I have done and I have never regretted my decision.

My association with the different Sisters has been most happy and my life was made more pleasant in that my sister, Sister Morton, joined the staff of Hotel Dieu a year before me, and she passed away in 1961 after her service of sixty-six years.

I appreciate the honour that you have conferred on me today which I feel I do not deserve, but with humility and gratitude I accept your recognition of my sixty-six years as an active Nursing Sister at the Hotel Dieu Hospital.

TABLING OF DOCUMENTS:

(1) Copy of Decision of The Ontario Municipal Board dismissing the application by the Township of Pittsburgh to annex a portion of the City of Kingston along the east bank of the Great Cataraqui River.

(Note: Copy of the decision was distributed to all members of Council).

(2) Statement of Mayor Mills as follows:

On behalf of the Council of the City of Kingston I wish to publicly acknowledge, and on behalf of the citizens of Kingston to thank Mrs. James A. Richardson for the gift to the City in the amount of $5,000.00 for improvements to the Richardson Bathing Pavilion and swimming facilities in Macdonald Park.

The Richardson Family have long been interested in improving the bathing facilities in Kingston. Capt. George T. Richardson originated the idea of improving bathing facilities in Kingston in 1914, and in 1918, through the kind generosity of the late James A. Richardson, and in memory of his brother, the Richardson Bathing Pavilion was constructed and donated to the City.

Through the kind and generous gift of Mrs. James A. Richardson the facilities in the bathing area have been further brought up to the most modern standards and the Richardson Bathing Pavilion has also been improved so that the building may be used more extensively during the summer and as a place of public meeting for groups of up to 30 persons during the whole year.

The improved facilities at the Richardson Bathing Pavilion and adjacent beach area in Macdonald Park were greatly enjoyed this year and will be more so in future years through the extra amount of safety, security, pleasure and utilization that has been provided through the gift of Mrs. Richardson.

CITY COUNCIL MEETING NO. 16 SEPTEMBER 14, 1964

MINUTES

Moved by Ald. Graves, seconded by Ald. Hare,
That the minutes of Council Meeting No. 15 held August 17, 1964, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Kingston Chapter, Multiple Sclerosis Society of Canada, reporting that they realized a gross of $650.00 from their Tag Day.

To be Referred to the Negotiating Committee:

(2) From the County of Peal, requesting endorsation of their resolution requesting the Minister of Municipal Affairs to repeal Regulation 450 under The Municipal Act, so that Jail employees, who are now municipal employees, would have the same attendance benefit credits as other municipal employees, instead of benefits in excess of other municipal employees.

Which has been Referred to the Fire & Legislation Committee:

(3) From Mr. H. Renaud, 361 Nelson Street, objecting to the proposed zone change of property on the north side of Concession Street between Victoria and Nelson Streets from R2 to R3 and suggesting that Concession Street should be zoned Commercial.

To be Referred to the Finance Committee:

(4) From the Cataraqui Region Conservation Authority, inviting Council to send one or more delegates to attend a meeting on September 29, 1964, to discuss the formation of a Conservation Authority in the Cataraqui Watershed Region. Information on a Conservation Authority was distributed with the Agenda.

To be Filed:

(5) From Mr. A. G. MacLachlan, President, Brigantine Incorporated, thanking the members of Council for the Civic Banquet tendered for the benefit of "Operation Sail 1964" and reporting that the sum of almost $1,600.00 was realized through this endeavour.

(6) From Mr. D. Hardtman, Q.C., City Solicitor, to Ald. Webb stating that there appears to be no legislation to empower the City to offer the Grand Theatre property to the Kingston Arts Council for $1.00 on the understanding that the Arts Council would operate it and that, in answer to question from Ald. Webb, authority for this action could be given by a Special Act of the Legislature and the Kingston Arts Council would have to agree to accept the Theatre on this basis.

ETITIONS

(1) From Mr. S. R. Amey and 24 other businessmen on Clarence, Market, King, Brock and Ontario Streets, objecting against the proposed change from diagonal to parallel parking along Market and Clarence Streets.

(Which has been referred to the Traffic & Streets Committee).

d. Hunter presented Report No. 76 of the Committee on Traffic and Streets as follows.

uncil consented to the addition of clauses 4 and 5.

ved by Ald. Hunter, seconded by Ald. Graves, That Report No. 76 of the Traffic and reets Committee be received and adopted clause by clause.

REPORT NO. 76

the Mayor and Members of Council

Kingston, September 1, 1964.

The Committee on Traffic and Streets reports and recommends as follows:

1. That, a by-law be presented to Council to amend By-Law No. 24 (Traffic -Law).

(a) Add to Section 10: (Intersections)
Barrie (W/S) at Stuart - 75 feet from Stuart northerly.
- 75 feet from Stuart southerly.

(b) Add to Section 10: (Intersections)
Barrie (W/S) at Brock - 60 feet from Brock southerly.

(c) (i) Delete from Section 18: (Parking Regulations)
University Avenue, 50 feet south of Union to 50 feet north of Union. East and West sides - No Parking (See Section 19).

(ii) Delete from Section 19: (Non Parking Areas)
University Avenue, 50 feet south of Union to 50 feet north of Union. East and West Sides.

(d) Add to Section 10: (Intersections)

(i) University (E/S) at Union - 100 feet from Union southerly.
- 50 feet from Union northerly.

(ii) University (W/S) at Union - 50 feet from Union southerly.
- 50 feet from Union northerly.

CARRIED

2. That, a by-law be presented to Council to amend By-Law No. 3182, " A -Law to authorize a higher speed limit on certain streets in the City of ngston (Bath Road)", as follows:

Delete Section 1: No person shall drive a motor vehicle at a greater rate speed than,

(a) 35 miles per hour upon the portion or portions of highway set out below:

HIGHWAY	BETWEEN	AND
Bath Road	Westbound from 150 feet west of the west limit of Avenue Road road allowance	to 90 feet west of the west limit of Roden Street road allowance.
Bath Road	Eastbound from 90 feet west of west limit of the Roden Street road allowance	to 450 feet west of the west limit of Avenue Road road allowance.

(b) 40 miles per hour upon the portion or portions of highway set out below:

Bath Road	Westbound from 90 feet west of the west limit of Roden Street road allowance	to 150 feet west of the west track of the C.N.R. Spur Line.

HIGHWAY	BETWEEN	AND
Bath Road	Eastbound from 90 feet west of westerly end of concrete bridge over the Little Cataraqui Creek	to 90 feet west of the west limit of Roden Street road allowance.

(c) 45 miles per hour upon the portion or portions of highway set out below:

Bath Road	Westbound from 150 feet west of the west track of the C.N.R. Spur Line	to the westerly City Limits.
Bath Road	Eastbound from westerly City Limits	to 90 feet west of westerly end of concrete bridge over the Little Cataraqui Creek.

Add new Section 1 as follows:

1. No person shall drive a motor vehicle at a greater rate of speed than,

(a) 40 miles per hour upon the portion or portions of highway set out below:

HIGHWAY	BETWEEN	AND
Bath Road	City Limits	to 500 feet west of Portsmouth Avenue.
Division Street	City Limits	to 600 feet north of Weller Avenue.
Dorchester Boulevard	590 Feet South of Princess St.	Southbound to Johnson Street.
Dorchester Boulevard	Northbound from Johnson Street	to 840 feet south of Princess Street.

CARRIED

3. That as recommended by the Parking Authority a by-law be presented to uncil to amend By-Law No. 495 (Parking Meter By-Law) as follows:

(a) Delete from Schedule 1 - One Hour Parking Metered areas -
5 cent coin for 1 hour.

Brock Street - Both sides, from Montreal to King Street
Brock Street - South Side*, from Ontario 70 feet westerly
Brock Street - south side from 330 feet west of Bagot Street 40 feet westerly

(b) Delete from Schedule 3 - Five hour parking metered area -
5 cent coin for 1 hour - 25 cent coin for 5 hours.

Brock Street - Both sides, from Ontario Street easterly.

(c) Delete from Schedule 7 - Three hour parking metered area -
5 cent coin for one-half hour -
25 cent coin for 2½ hours:

Brock Street - south side from Montreal to Sydenham Street.

3. (d) Delete from Schedule 11 - Two Hour Parking Metered Areas 5 cent coin for 1 hour - two five cent coins for 2 hours.

Brock Street - South Side from Sydenham Street to 202 feet East of Clergy Street.

(e) Add to Schedule 5 - One Hour Parking Metered Areas 5 cent coin for one half hour - two five cent coins for 1 hour.

Brock Street - Both Sides, from Ontario Street to Clergy Street.

CARRIED

4. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law specting Streets", by adding the following to Section 13 (a) (Prohibit the Riding Bicycles):

All walkways in Calvin Park and Pember Place Subdivisions.

CARRIED

5. That a by-law be presented to Council to amend By-Law No. 24 (Traffic -Law) as follows:

Add to Section 19 (Non-Parking Areas):
Division Street, Pine to 50 feet north of Pine
West Side

Add to Section 18 (Parking Regulations):
Division Street, Pine to 50 feet north of Pine
West Side - No Parking (See Section 19).

Division Street, 50 feet north of Pine to 100 feet north of Pine
West Side - Parallel Parking - 15 minute time limit
8:00 a.m. to 8:00 p.m.

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" (CHAIRMAN)
"F. R. Graves"
"K. W. Matthews"
"W. N. Smith"

ld. Kennedy presented Report No. 77 of the Board of Works as follows.

ouncil consented to the addition of clauses 9 and 10.

oved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 77 of the oard of Works be received and adopted clause by clause.

Board of Works Report No.77

September 8th., 1964

o the Mayor and Members of Council

entlemen:

The Board of Works recommends as follows -

1. That the holdback, in amount of $250.00, on Contract 62-12 with M.Barr onstruction Ltd be released as all deficiencies have been corrected.

CARRIED

2. That, since the Ontario Water Resources Commission states in their eport dated July 24th., 1964 that sampling results indicate that the sewage treatment lant effluent causes a marked increase on the coliform concentration below the outfall ewer and requests that the City take steps to provide chlorination facilities to nsure adequate protection of downstream water uses, the services of Gore and Storrie td., Consulting Engineers, be engaged to prepare plans and cost estimates for hlorinating equipment at the sewage treatment plant at estimated cost of $2,000.00 nd the expenditure charged to 1964 Budget Appropriation - Engineering Surveys, Borings, tc., and that provision be made in the 1965 Budget for installation and operation.

CARRIED

3. That notwithstanding the provisions of By-law No.14 - A By-law relating o sewers and drains - The National System of Baking Ltd., 184 Princess St., be ermitted to discharge roof water to the sanitary sewer provided a separate storm ateral is installed.

CARRIED

4. That the Swift Dock at the foot of Johnson St be rented from the Royal rust Co for the months of December 1964 and January, February and March 1965 for the isposal of snow at a monthly rental of $200.00.

CARRIED

5. That the tender of W.L.Ballentine Co Ltd., in amount of $1406.03, for ransmission parts for Tractor #255 be accepted.

CARRIED

6. That 300 tons of dix seal be purchased from McGinnis and O'Connor Ltd t $9.00 per ton for resurfacing of pavement cuts.

CARRIED

7. That the present office space at the City Yard be extended by the ddition of another room 30' x 12' at estimated cost of $1352.00 to provide adequate ffice space for the supervisory and administrative staff and the expenditure charged o the 1964 Board of Works Budget Appropriation - City Yard and that this work be ndertaken as a 1964/65 Winter Works Project.

CARRIED

8. That, since the Ontario Water Resources Commission's Report dated ugust 5th., 1964 states that pollution of the Cataraqui River results from waste ischarges from A.Davis & Sons Ltd tannery and the accumulated waste sludge discharges rom the tannery is responsible for many of the odour complaints from this section of he City, and since the Report recommends that an impervious berm be constructed around he municipal refuse disposal area to prevent the escape of seepage to the river and hat the exposed area of garbage be kept to a minimum, the following action be taken -

1. **the Ontario Water Resources Commission be informed that the City is prepared ave the A.Davis & Son Ltd tannery connect to the municipal sewerage system provided carry out adequate pre-treatment of all wastes discharged.**

2. **the Ontario Water Resources Commission be informed that the City will y out its operations at the municipal refuse disposal area in future in accordance their requirements.**

3. **Honourable E.J.Benson, Minister of National Revenue, be requested to make esentation to the Department of Public Works, Ottawa, to have their dredging ations in the Inner Harbour extended to include the removal of the accumulated waste ge discharges from the A.Davis & Son Ltd tannery.**

CARRIED

9. That a by-law be presented to Council to amend By-Law No. 2385, "A By-Law Appoint Certain Employees as Inspectors Under The Trench Excavators' Protection t", to appoint Mr. F. Conley as a Trench Inspector for the City of Kingston.

CARRIED

10. That the tender of J. H. Babcock and Sons for the supply of two new antford Model 23 rotary sand spreaders be accepted on the basis of a rental/purchase reement, at a monthly rental of $600.00 for the two units plus installation charge $75.00 per unit, and plus 3% Provincial Sales Tax per month, with the option to rchase at the end of the five month rental period.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"H. Anderson"
"F. R. Graves"

Ald. Leach presented Report No. 78 of the Committee on Fire and Legislation as follows.

Council consented to the addition of clauses 9 and 10.

Moved by Ald. Leach, seconded by Ald. McCullough, That Report No. 78 of the Fire and Legislation Committee be received and adopted clause by clause.

Report No. 78

To the Mayor and Members of Council Kingston, September 8, 1964.

The Committee on Fire and Legislation reports and recommends as follows:

1. That the following action of the Fire and Legislation Committee under power delegated by Council, be ratified:

That the Fire Chief be authorized to order a new motor for the LaFrance Aerial Ladder truck from LaFrance Fire Engine and Foamite Ltd. at an approximate cost of $6,000. to be delivered as soon as possible

(See Finance Report No. 81, Clause 6 for provision of funds)

CARRIED

2. That as recommended by the Planning Board, a by-law be presented to Council to authorize the execution of an agreement with William P. Shirreff(Tr), for the south-west corner of Brock and Toronto Streets, Lots 52, 53, 54, 55 and 56, Reg. Plan B25 and part Lot 66 Reg. Plan A8, embodying the following conditions:

(a) That Architect's plan be revised to delete sidewalk depressions at driveway entrances.

(b) That applicant obtain a sufficiently signed petition to reconstruct the sidewalk on Brock Street as a local improvement project.

(c) That sewer outlet be connected to the Toronto Street sewer main.

(d) That no vehicle access be permitted on Brock Street, and that all parking be behind the building line.

(e) That a fence be erected at the east and south borders so that car lights from the parking area will not disturb adjacent residents.

(f) That provision be made for a "tot lot" 40 to 50 feet by 40 to 50 feet.

CARRIED 13:1

3. That as requested by Marrable Motors and recommended by the Traffic and Streets Committee a by-law be presented to Council to provide that a variance to Sign By-Law No. 2958 be granted to permit Marrable Motors to erect a sign at the corner of Division and Railway Streets 11 feet above the pavement crown instead of the required 14 feet on condition that the applicant enter into an agreement to re-locate or raise the sign if requested by the City".

CARRIED

4. The Fire and Legislation Committee presents the following recommendation as requested by the Gasoline Advisory Committee:

> That the number of gasoline service stations in the City of Kingston be restricted to 75. (There are 71 stations at present with three others pending)

CARRIED 10:4

(Ald. Graves, Ald. Hunter, Ald. Matthews and Ald. Watts opposed)

5. That no action be taken on the following resolution of the City of Woodstock:

> "Resolved that letters be written to the Premier of Ontario, the Minister of Health for Ontario, the Minister of Transport and the local M.L.A. urging that ambulances be subsidized for calls to traffic accidents outside of their home municipalities or that hospitals be authorized to pay ambulances for such calls and look to the Provincial Government for re-imbursement and that this resolution be sent to all municipalities for endorsement."

as the Legislation Committee proposes to initiate a resolution that ambulance expenses be paid under the Ontario Hospital Plan.

CARRIED

6. That as recommended by the Medical Officer of Health, By-Law No. 4649, "A By-Law to Regulate the Keeping of Certain Animals in the City of Kingston," be amended as follows:

1. The terms of this by-law be retained for all new stables constructed.
2. For existing stables - delete the provision for running water and sewer drain connections.
3. The requirement for flooring impervious to water be modified to allow the floor of stalls to be composed of a bed of crushed stone at least 18" deep, overlaid with heavy planks as a cover.
4. That properties assessed as "farm lands" be excluded from the requirements of this by-law.

CARRIED

7. That as recommended by the Planning Board, a by-law be presented to Council to amend By-Law No. 3078, R2B Zone, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" by adding the clause:

> Notwithstanding the requirements of Section 9.A.2.5, Minimum Rear yards may be reduced to 25 feet. In computing the depth of a rear yard where such yard abuts a court, side yard, private park or playground or any similar open space forming an integral part of a group or row housing development, such open space may be considered as part of the required rear yard provided that the rear yard is not reduced to less than 20 feet and provided that parking is provided elsewhere in the project;
>
> and that Section 9.A.2.6 be amended by deleting the words "80 feet" in the third line and substituting the words "50 feet", so that the section will read:
>
> "9.A.2.6 Distance between buildings.
>
> No building containing dwelling units will be nearer to any other such building than 15' - 0" but a minimum distance of 50 feet, shall be maintained between rear faces of opposite housing blocks and/or apartment buildings."

CARRIED

8. That in accordance with the commitment made in the low rental housing agree-
nt and as recommended by the Planning Board, a by-law be presented to Council to
end By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" to
zone from R2 to R2B part of the south half of Lot 1, Reg. Plan 68, west side of
ly Street, approximately 3 acres.

CARRIED

9. That as recommended by the Planning Board, a by-law be presented to Council
amend By-Law No. 3077, "Restricted Area (Zoning) By-Law for the City of Kingston" to
zone from B, six family dwelling zone, to Bb, exclusive multiple family dwelling zone,
e south-east corner of Brock and Toronto Streets, Lots 52, 53, 54, 55 and 56, Reg. Plan
5 and part Lot 66, Reg. Plan A8, assessed to William P. Shirreff, (Tr.).

CARRIED 13:1
(Ald. Hunter opposed)

10. That Mr. R. Spencer be appointed to the Gasoline Advisory Committee to
place Mr. R. Kilborn.

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"R. E. McCullough"
"E. H. Hare"
"F. C. Hawkey"
"H. N. Shannon"

d. Webb presented Report No. 79 of the Committee on Parks and Property as follows.

ved by Ald. Webb, seconded by Ald. Shannon, That Report No. 79 of the Parks and
perty Committee be received and adopted clause by clause.

REPORT NO. 79

the Mayor and Members of Council Kingston, September 9, 1964

The Committee on Parks and Property recommends as follows:

1. That the following resolution of the City of Barrie be not endorsed:

"That we request the Provincial Government to add a subsection to Subsection 473 of The Municipal Act authorizing any Municipal Council, with the approval of the property owner concerned, to plant trees at municipal expense within 8 feet of their property line on their private property. This would give clearance of vision for traffic, shade to sidewalks and reduce trimming costs as they would not be under utility wires."

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 20, "A By-Law
specting the Public Market", by deleting Section 16 as the provisions of this
tion are also included in Section 1 of the said by-law.

CARRIED

3. That the following accounts be paid:

W. R. Grace & Co. of Canada Ltd.	- $1,044.91	- supplies
Gross Products	- $ 526.54	- equipment

CARRIED

4. That the tender of Murphy Bros., in amount of $2,430.00, for the supply of
erials and labour for the modification of the heating system in the south-west wing
the second floor of the City Hall be accepted, being the lower tender received, and
expenditure charged to 1964 City Property Budget Appropriation - Lands and Buildings -
ovations and alterations.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"H. N. Shannon"
"E. H. Hare"
"R. E. McCullough"
"W. N. Smith"

d. Watts presented Report No. 80 of the Committee on Social Welfare as follows.

ved by Ald. Watts, seconded by Ald. Anderson, That Report No. 80 of the Social lfare Committee be received and adopted.

REPORT NO. 80

the Mayor and Members of Council Kingston, September 3, 1964

The Committee on Social Welfare reports and recommends as follows:

1. That the purchase of assorted linens from Industrial Textiles Limited, ronto, Ontario, which have been purchased without proper authorization, in e amount of $983.00, be confirmed and authorized for payment.

(See Finance Report No. 81, Clause 17 for provision of funds).

CARRIED

Respectfully submitted,

(signed) "E. Watts" (CHAIRMAN)
"H. Anderson"
"K. W. Matthews"

ld. Kennedy presented Report No. 81 of the Committee on Finance and Accounts s follows.

ouncil consented to the amendment of clause 11 by deleting the words "Water ollution Control Plant" from the last line and substituting the following therefor, Sewage Pumping Station - Wages" and to the amendment of clause 14 by adding the ollowing words in line three after the word "reconstruction": "by the deletion".

ouncil also consented to the addition of clauses 19 to 24.

oved by Ald. Kennedy, seconded by Ald. Leach, That Report No. 81 of the Finance d Accounts Committee be received and adopted clause by clause.

REPORT NO. 81

o the Mayor and Members of Council Kingston, September 9, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. Since a majority of property owners have objected to the construction a watermain in Oak Street from Kingscourt to Victoria Street and in Cameron reet from Oak Street 120 feet southerly, under the provisions of Section 12 The Local Improvement Act;

That, as requested by the Public Utilities Commission, they be permitted finance the cost of the following work in the amount of $7,750.00 from the ecial Reserve Fund rather than issue debentures:

6" Watermain:
Oak Street - Kingscourt to Victoria Street
and
Cameron Street - Oak Street 120' southerly - - - $7,750.00

CARRIED

2. That, since the plans for extension of the Kingston Drydock Facilities, ich would include the City owned Ontario Street Dock, leased by Canadian ipbuilding and Engineering Limited, are still in the discussion stage, a rental yment of $2,000.00 be accepted for 1964 from Canadian Shipbuilding and gineering Limited, on the understanding that the dock will be cleared and the ard of Works will be permitted to use the dock for dumping of snow during 1964.

(Note: Rental payment of $2,000.00 has been accepted for each of the years 1960, 1961, 1962 and 1963).

CARRIED

3. WHEREAS Mr. R. J. H. Auty has sold his cottage on the City owned land the Township of Pittsburgh (Sewage Disposal Site):

THAT a by-law be presented to Council to authorize the execution of a ase agreement with Mr. Thomas E. Shirtliff, 5 Strachan Avenue, for Lot 1, an 525, Township of Pittsburgh for the period October 1, 1964, to August 31, 70, (the present expiration date of Auty lease) at the rate of $180.00 per year, us taxes.

CARRIED

4. WHEREAS the Public Utilities Commission have notified that they do not sh to proceed with their request for a $58,000.00 increase in their 1964 Electric stem Improvements and Extensions;

THAT Clause 12, Report No. 75, 1964, authorizing the additional cost, rescinded and that By-Law No. 4697, "A By-Law to Amend By-Law No. 4595, 'A By-Law Authorize Extensions and Improvements to the Electrical System of the City of ngston in the Amount of $392,000.00' (Increase Amount by $58,000.00)", which has d two readings, be not proceeded with.

CARRIED

5. That the following Lists of Accounts for expenditures incurred under proper thorization be confirmed:

No. 4 - April 30, 1964 - $ 777,925.62
No. 5 - May 31, 1964 - $3,507,301.55
No. 6 - June 30, 1964 - $2,878,045.35
No. 7 - July 31, 1964 - $1,139,278.78

Note: Copies of Lists of Accounts distributed to members of Council with Finance Agenda.

CARRIED

6. That the following Budget Transfer be approved:

	Increase	Decrease
Fire Department		
Acquisition and Operation of Equipment		
- Maintenance and Operation Auto Equip.		
- New Motor for Aerial Fire Truck	$6,000.00	-
Finance		
Miscellaneous - Contingencies	-	$6,000.00

- and -

That the City Treasurer be authorized, on receipt of certificate of satisctory installation from the Fire Chief, to pay the account of La France Fire Engine d Foamite Limited, Toronto, in the estimated amount of $6,000.00 for the installation a new engine in the Aerial Fire Truck.

CARRIED

7. That a by-law be presented to Council to authorize the expropriation of a cel of land having a frontage of 122.75', more or less, in front of 1360 Montreal eet and a depth of 44', more or less, from Mrs. Sadie Barrie, 1360 Montreal Street, der the provisions of The Expropriation Procedures Act, 1962-63, the land being quired for sidewalk construction.

Note: Sidewalk construction by-law includes provision of five times assessed value - $589.00 - for the acquisition of this property from Mrs. Barrie from whom City officials could not obtain an offer of the price for this land.

CARRIED

8. That as recommended by the Fire and Legislation Committee, the following get transfer be approved in order to provide funds for an additional employee il December 31, 1964, in the Family Court office:

	Increase	Decrease
Family Court		
Personal Services - Other Personal Services	$ 320.00	-
Finance		
Miscellaneous - Contingencies	-	$ 320.00

CARRIED

9. That, on second reading By-Law No. 4492, "A By-Law to Authorize the Closing Toronto Street from Princess to Durham Street" be amended to provide that only following portion shall be closed:

Toronto Street from Princess Street southerly to the westerly projection of the south limit of the property of Supertest Petroleum Limited, save and except the westerly 5 feet thereof.

Note: (1) A local improvement sidewalk is proposed for the westerly 5 ft. of Toronto St. from Princess St. southerly 125' ± to south limit of Supertest property.

- -

. That the following Lists of Accounts for expenditures incurred under proper
zation be confirmed:

No. 4 - April 30, 1964 - $ [illegible]
No. 5 - May 31, 1964 - $[illegible]
No. 6 - June 30, 1964 - $[illegible]
No. 7 - July 31, 1964 - $[illegible]

Note: Copies of Lists of Accounts distributed to members of Council with
Finance Agenda.

CARRIED

. That the following Budget Transfer be approved:

Increase Decrease

Fire Department
Acquisition and Operation of Equipment
- Maintenance and Operation Auto Equip.
- New Motor for Aerial Fire Truck $6,000.00 -

Finance
Miscellaneous - Contingencies - $6,000.00

- and -

That the City Treasurer be authorized, on receipt of certificate of satisfactory installation from the Fire Chief, to pay the account of [illegible] Fire Engine [illegible] Limited, Toronto, in the estimated amount of $6,000.00 for the installation of a new engine in the Aerial Fire Truck.

CARRIED

. That a by-law be presented to Council to authorize the acquisition of a [illegible] of land having a frontage of [illegible], more or less, in front of [illegible] and a depth of [illegible], more or less, from Mrs. [illegible], [illegible] Street, [illegible] the provisions of The Expropriation Procedures Act, 1962-63, the land being required for sidewalk construction.

Note: Sidewalk construction on the [illegible] side of this [illegible] assessed value - $[illegible] - for the [illegible] of this property from Mrs. [illegible] from whom City officials [illegible] an offer of the price for this land.

CARRIED

. That as recommended by the Fire and Legislation Committee, the following budget transfer be approved in order to provide funds for [illegible] ended December 31, 1964, in the Family Court account:

Increase Decrease

Family Court
Personal Services - Other Personal Services $ [illegible] -

Finance
Miscellaneous - Contingencies - $ [illegible]

CARRIED

. That, in respect [illegible] By-law No. [illegible], "A By-law to Authorize the Closing of [illegible] Street from Princess to [illegible] Street" be amended to provide that only the following section shall be closed:

Toronto Street from Princess Street southerly to the [illegible] projection of the south limit of the property of [illegible] Limited, more and except the westerly 2 feet thereof.

Note: (1) A local improvement sidewalk is proposed for the westerly 2 ft. of Toronto St. from Princess St. southerly [illegible] to south limit of [illegible] property.

(2) A local improvement asphalt pavement is proposed for the southerly portion of Toronto Street to remain open.

- and -

That, on second reading By-Law No. 4493, "A By-Law to Fix the Price at ich the Stopped-Up Portion of Toronto Street Between Princess and Durham Streets all be Offered for Sale" be amended to provide, since there is now only one utting property owner to the closed portion of Toronto Street instead of three, at the stopped-up portion of the street be offered for sale at the previously reed rate of $4.90 per square foot to the one abutting owner.

CARRIED

10. That budget transfers be made from surplus accounts to cover deficit counts as follows:

	Increase	Decrease
Revenue		
Revenue from Taxation (Regular Roll)	$2,200.00	$ -
Additional Assessments	-	7,000.00
Municipal Enterprises	3,000.00	-
Local Improvement Assessments	-	1,000.00
Grant-in-lieu of taxes	2,300.00	-
Liquor License Fee	800.00	-
Sale of Properties - Toronto Street	-	17,800.00
	$8,300.00	$25,800.00
		$17,500.00
Expenditures		
Discount on Taxes	$ 978.00	$ -
Bell Telephone Tax Write-Off	3,811.00	-
Civic Receptions	700.00	-
Police - Personal Services	-	5,000.00
Deficit 1963	-	5,700.00
Finance Contingencies	-	12,289.00
	$5,489.00	$22,989.00
		$17,500.00

CARRIED

11. That the following budget transfer be approved in order to provide funds repair five cracked sections of sewer pipe in the Johnson Street and Roden Street itary Sewers:

	Increase	Decrease
Board of Works		
Maintenance of Sewers	$1,200.00	-
~~Water Pollution Control Plant~~ Sewage Pumping Station - Wages	-	$ 1,200.00

CARRIED, AS AMENDED

12. That, as recommended by the Board of Works, the following budget transfer approved in order to provide funds to cover cost of paving at the new storage age:

	Increase
Revenue	
Revenue from Taxation - Garbage Collection	$1,200.00
Expenditure	
Garbage Department	
Capital Expenditure Financed from Current Revenue - City Yard Paving	$1,200.00

CARRIED

13. That as recommended by the Board of Works, a by-law be presented to Council authorize the execution of an agreement with McGinnis & O'Connor Ltd. to amend ntract 64-10 for paving and resurfacing, to provide for the construction of a 2" M1 d. pavement in the City Yard on the north, south and west sides of the garbage partment storage building as follows, provision for this expenditure having been de in the 1964 budget as amended:

em	Description	Prev. Auth. Quantity	Increase	Rev. Est. Quantity	Unit Price	Increased Amount
2A	M1 mod. 2"	1,000 s.y.	2,158 s.y.	3,158 s.y.	$1.00	$2,158.00

CARRIED

14. That as recommended by the Board of Works, a by-law be presented to Council authorize the execution of an agreement with Spada Tile Ltd. to amend Contract -11 for construction and reconstruction by the deletion of the following sidewalks, which have en opposed by a majority of the property owners, from the contract:

E/S Toronto St. from Park St. southerly 618'
S/S Park St. from Toronto St. easterly 12'
S/S Churchill St. from 147' west of Mowat Ave. westerly 129'

- and -

adding the following sidewalk reconstruction which has now been approved:

S/S Princess St. from 15' east of University Ave. easterly 69'
N/S Johnson St. from Barrie St. westerly 86.85'
W/S King St. from 75' west of Princess St. northerly 192'

- and further -

extending the contract completion date from October 8 to October 15, 1964.

Note: There is no change in the quantities in the contract.

CARRIED, AS AMENDED

15. That as recommended by the Board of Works, unless a majority of owners tition against the work, a by-law be presented to Council to authorize the reconruction of the following concrete sidewalks at an estimated cost of $3,779.00; ty's share $955.2[illegible]; Owners' share $2,823.78, under the provisions of Section 12 The Local Improvement Act, and on the basis of the new policy described in clause 21 Report No. 75:

(a) Toronto St., E/", Park St. southerly 618.10'
(b) Park St., S/S, Toronto St. easterly 9.50'

CARRIED

16. That as recommended by the Board of Works, since the Traffic Committee amended its previous decision for pavement width on Elmwood St. from 26' to 28', t clause 18 of Report 75, 1964, be amended to provide "28' wide asphalt pavement" stead of "26' wide asphalt pavement", with the total estimated cost of the project remain the same, so that clause 18, Report 75, as amended, would read:

> "18. That, as recommended by the Board of Works, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of a 28' wide asphalt pavement, 3" thick, including curb, gutter, boulevard and turn-around in Elmwood Street from Dorchester Boulevard westerly 584.89', in accordance with Drawing No. B-229-2, at a total estimated cost of $18,100.00 under the provisions of Section 12 of The Local Improvement Act:

City's Share	$ 5,408.77
Owners' Share	12,691.23
Total:	$18,100.00 "

erk-Comptroller's Note:

Since the Capital Budget does not presently provide for the construction of a vement on Elmwood Street, and, if a majority of owners do not petition against e work, an addition or substitution in the Capital Budget would have to be condered by the Finance Committee and Council prior to application for O.M.B. approval.

CARRIED

17. That as requested by the Social Welfare Committee, the following budget ansfer be approved:

	Increase	Decrease
Rideaucrest		
Replacement Furnishings	$983.00	-
Food & Provisions	-	$983.00

CARRIED

18. **WHEREAS** in order to promote increased employment, and in accordance with e original directions of the Minister of Municipal Affairs, the City of Kingston s not replaced or postponed capital works projects which had been scheduled for the ars 1964-1967 but has augmented and accelerated its capital works programme by ,429,000. for completion by March 31, 1966;

AND WHEREAS reservation of assistance funds under the Municipal Works sistance programme in accordance with the Minister's instructions has been made d approved for the said $1,429,000.:

THEREFORE BE IT RESOLVED that since it is impractical for a municipality have for $1,400,000. of projects the required engineering and architectural rk - in addition to the regular schedule of work - completed by November 30th, e Minister be requested to review his decision of August 25, 1964, that application r use of the funds that have been reserved, which includes Ontario Municipal Board proval, must be filed by November 30, 1964.

CARRIED

19. That a by-law be presented to Council to authorize the execution of an ndment to the Prior Service Agreement with the Ontario Municipal Employees' Retiret Board, authorized by By-Law No. 4659, to correct the commencement date of pension stated in the prior service agreement of one contributor and to increase the sion benefits of one contributor due to error in the term of his length of employment.

CARRIED

20. That no action be taken to expropriate land from Dacon Construction Limited the Sisters of Providence of St. Vincent de Paul for a road allowance, 66 feet e and 666 feet long, containing 1 acre, to connect the existing ends of Elmwood eet.

CARRIED

21. That, as recommended by the Traffic and Streets Committee, a by-law be sented to Council to authorize an application to the County Judge to close a foot wide laneway, as shown on Registered Plan No. 154, which begins on Stephen eet and runs southerly along the west border of Lot 1 (156 Stephen St.) and thence terly along the rear lot lines of Lots 1 to 8 (116 to 156 Stephen St.) and to d the laneway to the owners of abutting Lots 1 to 8, Plan 154, since there is a foot reserve on the west and south sides of this lane which would remain.

CARRIED

22. That, as recommended by the Board of Works, by-laws be presented to Council:

(a) to amend By-Law No. 4670, "A By-Law to Authorize the Extension of the Sewage Works of the City of Kingston by the construction of a Sanitary Sewer from the North End Pumping Station Easterly to a point in Dalton Avenue 571.26 Feet West of Division Street"

(i) to revise the location of the sewer to be as shown on Drawing No. C-67 dated September 14, 1964, and

(ii) to increase the amount from $65,000.00 to $74,000.00

(b) to amend By-Law No. 4671, "A By-Law to Authorize the Construction of a Sanitary Sewer, with Services, in Dalton Avenue, from Division Street Westerly 571.26 Feet, in Division Street from Benson Street Southerly 540 Feet, and in Benson Street from Division Street Easterly 580 Feet, Under the Provisions of The Local Improvement Act (Petition)."

(i) to revise the location of the sewer to be as shown on Drawing No. C-67 dated September 14, 1964, and

(ii) to revise the City's and Owners' shares as follows:

	Original	Revised
City's Share:	$ 8,902.16	$10,476.64
Owners' Share:		
Sewer -	23,097.84	21,523.36
Sewer Services -	3,000.00	3,000.00
Total:	$35,000.00	$35,000.00

- and -

That the necessary amendment to the 1964 Capital Budget be approved.

CARRIED

23. That, as recommended by the Board of Works, a by-law be presented to Council Authorize the Execution of an Agreement with L. M. Welter Limited to amend Contract -7W for the construction of sanitary sewers in the Long Farm and adjacent streets provide for the following increased work:

Item 8 - Extra Work - Increase

Extra #1

Item #1 - excavation of unsatisfactory material for sewer foundation

2400 c.y. at $1.75 = $4,200.00

Item #2 - supply, place and consolidate sand in excavated locations and as fill over sewer

4300 c.y. at $2.00 = $8,600.00

CARRIED

24. That, as recommended by the Board of Works, a by-law be presented to ncil to authorize the execution of an agreement with McGinnis & O'Connor Limited to nd Contract 64-10W for paving and resurfacing:

(a) to limit the extension of Dalton Avenue to 175 feet at this time to permit filling of roadway through bog by surplus materials from other prospects if and when available, and,

(b) to extend completion date of contract from January 15, 1965, to June 30, 1965.

CARRIED

Respectfully submitted,

(signed) "W. T. Mills" (CHAIRMAN)
"P. R. Kennedy"
"H. G. Hunter"
"G. K. Leach"
"E. Watts"
"G. L. Webb"

'INISHED BUSINESS

Ald. Webb stated that Metro-Toronto called Tenders for their insurance and that ntreal and Los Angeles did not carry insurance.

Ald. Webb also stated that school children were arriving in Kingston from Wolfe land at the Market Square Bus Stop on a number of occasions only one minute after e buses left, and he suggested that the drivers be requested to wait for these ildren.

Ald. Webb further stated that an editorial entitled "All Aboard the Gravy Train" d recently appeared in the Whig-Standard concerning Council's delegation to the tario Municipal Association. He stated that the Whig-Standard should be asked the llowing questions:

(1) Are the Senators of Canada obliged to submit expense accounts?

(2) Do Senators receive a salary when they are not residing in Canada?

(3) Do Senators normally reside in the area that they have been appointed to represent?

-LAWS

Council consented to present By-Law 3 for three readings instead of two readings.

Council consented to amend the description in the title of By-Law 8 to read as llows, "(No Parking Portions of Barrie Street, University Avenue and Division Street; Minute Parking Limit: Portion of Division Street)" and to amend the description in e title of By-Law 24 by deleting the words, "Watermains: Oak and Cameron Streets;".

Council also consented to the addition of By-Laws 26 to 34.

) Moved by Ald. Hunter, seconded by Ald. Leach,
That By-Laws 1 to 16 plus 26 to 34
receive their first reading.

CARRIED

) Moved by Ald. Leach, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole
to give By-Laws 2 to 20 plus 26 to 34 their second reading.

CARRIED

Ald. Graves, Chairman.

) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

) Ald. Graves reported that By-Laws 2 to 20 plus 26 to 34 had been considered in the Committee of the Whole and had received their second reading.

) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving By-Laws 3 and 4, 6 to 16 and 26 to 29 and 34 their third reading.

CARRIED

) Moved by Ald. Kennedy, seconded by Ald. Hunter,
That By-Laws 3 and 4, 6 to 29 and 34 be given their third reading.

CARRIED

) A By-Law to Limit the Number of Public Garages and Automobile Service Stations Where Gasoline is Stored or Kept for Sale Within the City of Kingston.

(FIRST READING) (PROPOSED NO. 4715)

FIRST READING - CARRIED 10:4
(Ald. Graves, Ald. Hunter, Ald. Matthews and Ald. Watts opposed)

A By-Law to Amend By-Law No. 3182, "A By-Law to Authorize a Higher Speed Limit on Certain Streets in the City of Kingston" (Bath Road; Division Street; Sir John A. Macdonald Boulevard).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4716)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

A By-Law to Authorize the Execution of an Agreement with William P. Shirreff, Trustee. (0.6 Acres - Brock and Toronto Street).

(THREE READINGS) (PROPOSED NO. 4717)

FIRST READING - CARRIED 13:1
SECOND READING - CARRIED 13:1
THIRD READING - CARRIED 13:1
(Ald. Leach opposed)

A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs and to Repeal By-Law No. 1165" (Exception - Pylon Sign Corner Division and Railway Streets).

(THREE READINGS) (PROPOSED NO. 4701)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

A By-Law to Authorize the Expropriation of Part of Lot 5, Registered Plan 68, for Sidewalk Purposes on West Side of Montreal Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4718)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited for Sidewalk Reconstruction and Construction (Contract 64-11W).

(THREE READINGS) (PROPOSED NO. 4714)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

A By-Law to Authorize the Execution of an Agreement with Local 498, The Kingston Firefighters' Association (1964 Agreement - Amendment No. 1 - Civilian Dispatcher).

(THREE READINGS) (PROPOSED NO. 4719)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portions of Barrie Street, University Avenue and Division Street; 15 Minute Parking Limit: Portion of Division Street).

(THREE READINGS) (PROPOSED NO. 4720)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Brock Street - One Hour Limit - 5¢ per Half Hour).

(THREE READINGS) (PROPOSED NO. 4721)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

)) A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Delete Section 16).

(THREE READINGS) (PROPOSED NO. 4722)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

) A By-Law to Amend By-Law No. 4649, "A By-Law to Regulate the Keeping of Certain Animals in the City of Kingston" (Stable Regulations).

(THREE READINGS) (PROPOSED NO. 4723)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas". (R2B Zone Regulations).

(THREE READINGS) (PROPOSED NO. 4724)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas". (3 Acres West Side Daly Street; R2 to R2B).

(THREE READINGS) (PROPOSED NO. 4725)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

) A By-Law to Authorize the Execution of an Agreement with Thomas E. Shirtliff (Lease of City Owned Land - Sewage Disposal Site).

(THREE READINGS) (PROPOSED NO. 4726)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 64-10W (Increase Quantities).

(THREE READINGS) (PROPOSED NO. 4727)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited to Amend Contract 64-11W (Substitute Work and Extend Completion Date).

(THREE READINGS) (PROPOSED NO. 4728)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

) A By-Law to Authorize the Closing of Toronto Street from Princess Street to Durham Street.

(SECOND AND THIRD READING) (PROPOSED NO. 4492)

Note: See Report No. 81 Clause 9, for amendment on second reading.

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

) A By-Law to Fix the Price at Which the Stopped-Up Portion of Toronto Street between Princess and Durham Streets Shall be Offered for Sale.

(SECOND AND THIRD READING) (PROPOSED NO. 4493)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

Note: See Report No. 81, Clause 9, for amendment on second reading.

) A By-Law to Change the Name of Dorchester Boulevard Between Princess Street and Johnson Street to Sir John A. Macdonald Boulevard.

(SECOND AND THIRD READINGS) (PROPOSED NO. 4662)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

) A By-Law to Change the Name of Palace Road between King Street and Sir John A. Macdonald Boulevard, as Established by By-Law No. 4663, to Sir John A. Macdonald Boulevard.

(SECOND AND THIRD READINGS) (PROPOSED NO. 4664)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

) A By-Law to Authorize the Extension of the Sewage Works of the City of Kingston by the Construction of a Sanitary Sewer from the North End Pumping Station Easterly to a Point in Dalton Avenue 571.26 Feet West of Division Street.

(THIRD READING) (PROPOSED NO. 4670)

(Note: 3/4 Vote Required, i.e. 12)

THIRD READING - CARRIED 14:0

) A By-Law to Authorize the Extension of the Sewage Works of the City of Kingston by the Construction of a Storm Sewer in Arch Street from 150 Feet North of North Street Line of Stuart Street to Union Street, and in Union Street from Arch Street to 175 Feet East of East Street Line of University Avenue.

(THIRD READING) (PROPOSED NO. 4673)

(Note: 3/4 Vote Required, i.e. 12)

THIRD READING - CARRIED 14:0

) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Ontario and Central Mortgage and Housing Corporation (Low Rental Housing - Daly Street).

(THIRD READING) (PROPOSED NO. 4693)

THIRD READING - CARRIED 14:0

) A By-Law to Authorize the Construction of Works Under the Provisions of Section 12 of The Local Improvement Act ~~(Watermains: Oak and Cameron Streets;~~ (Pavement: Division Street; Concrete Sidewalk Construction: Montreal and Yonge Streets; Concrete Sidewalk Reconstruction: King, Princess, Bagot, Johnson and Barrie Streets).

(THIRD READING) (PROPOSED NO. 4695)

THIRD READING - CARRIED 14:0

) A By-Law to Authorize the Reconstruction of Concrete Sidewalks Under the Provisions of Section 12 of The Local Improvement Act (Toronto, King, Yonge, Johnson, Brock, Clarence, Rideau and Princess Streets).

(THIRD READING) (PROPOSED NO. 4696)

THIRD READING - CARRIED 14:0

6) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Bicycles - Calvin Park and Pember Place Walkways).

(THREE READINGS) (PROPOSED NO. 4729)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

7) A By-Law to Authorize the Execution of an Agreement with The Ontario Municipal Employees' Retirement Board (Prior Service Agreement No. 84-U-1: Amendment No. 1).

(THREE READINGS) (PROPOSED NO. 4730)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

8) A By-Law to Authorize an Application to the County Judge to Close a Laneway on Registered Plan 154 South of Stephen Street.

(THREE READINGS) (PROPOSED NO. 4731)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

9) A By-Law to Amend By-Law No. 3077, "Restricted Area (Zoning) By-Law for the City of Kingston" (0.6 Acres South East Corner Brock and Toronto Streets: Zone B, Six Family, to Zone Bb, Exclusive Multiple Family).

(THREE READINGS) (PROPOSED NO. 4732)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

0) A By-Law to Amend By-Law No. 4670, "A By-Law to Authorize the Extension of the Sewage Works of the City of Kingston by the Construction of a Sanitary Sewer from the North End Pumping Station Easterly to a Point in Dalton Avenue 571.26 Feet West of Division Street" (Revise Location and Increase Amount).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4733)

(Note: 3/4 Vote Required, i.e. 12)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

1) A By-Law to Amend By-Law No. 4671, "A By-Law to Authorize the Construction of a Sanitary Sewer, with Services, in Dalton Avenue, from Division Street Westerly 571.26 Feet, in Division Street from Benson Street Southerly 540 Feet, and in Benson Street from Division Street Easterly 580 Feet, Under the Provisions of The Local Improvement Act (Petition)." (Revise Location and Redistribute Shares of Cost of Work).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4734)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

2) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited to Amend Contract 64-7W (Increase Amount).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4735)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

33) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 64-10W (Limit Length of Dalton Street Work and Extend Completion Date).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4736)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

34) A By-Law to Amend By-Law No. 2385, "A By-Law to Appoint Certain Employees as Inspectors Under The Trench Excavators' Protection Act" (Additional Inspector).

(THREE READINGS) (PROPOSED NO. 4737)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

TICE OF MOTION

Council consented to consider the following notices of motion:

1) Moved by Ald. Webb
Seconded by Ald. Hawkey

That the congratulations of Council be extended to Mr. T. J. McKibbin, Clerk-Comptroller, on his election as a Vice-President of the Ontario Municipal Association.

CARRIED

2) Moved by Ald. Webb
Seconded by Ald. Grant

That the congratulations of Council be extended to the members of the congregation of Queen Street United Church on the occasion of their 100th Anniversary.

CARRIED

) Moved by Ald. McCullough
Seconded by Ald. Webb

That the Council express its condolences to Ald. Grant on the recent death of his sister.

CARRIED

) Moved by Ald. Webb
Seconded by Ald. Hawkey

That this City recognizes and welcomes those people connected with the Crusade For Christ which will appear in our City in October.

CARRIED

) Moved by Ald. Watts
Seconded by Ald. Matthews

That a letter of grateful appreciation be extended to His Worship Mayor Harvey J. McFarland and Council of the Town of Picton and the Warden, Mr. Kenneth Hicks and members of the County Council of Prince Edward for the outstanding and warm hospitality extended to the delegation from the City of Kingston who were in attendance at the 45th Annual meeting of the Ontario Homes for the Aged, which was held in Picton, Ontario, during the week of September 8th to 11th last.

CARRIED

OTIONS:

The following notice of motion received by Council on August 17, 1964, and eferred to the Finance Committee was considered by the Finance Committee on eptember 9, 1964:

"Moved by Ald. Webb
Seconded by Ald. Matthews

That the Kingston Arts Council be offered the Grand Theatre property for the sum of $1.00 on the understanding that the Kingston Arts Council will be responsible for renovating and administrating the Theatre, and, if the Kingston Arts Council or any other responsible group fails to accept this offer by September 15, 1964, that a question be placed on the ballot for the 1964 municipal elections to determine if the voters of Kingston are in favour of establishing a Civic theatre in the Grand heatre property."

Pursuant to clause 1, Report No. 60 of Council Meeting No. 15, 1960, which eads as follows,

"That in the future, motions submitted to Council which are referred to a Committee for consideration and all motions presently being considered by a committee be presented to Council as a motion by the original mover and seconder, and not as a Committee clause, and the recommendation of the committee be noted under the motion."

ne following motion was presented as a minority recommendation of the Finance ommittee:

1) Moved by Ald. Kennedy
Seconded by Ald. Leach

That a by-law be presented to Council to authorize an application to the Ontario Municipal Board for authority to raise the sum of $20,000.00 in 1965 (being in addition to the $51,631.64 acquisition costs paid by the City in 1962) to apply towards renovations to the Grand Theatre for use as a Civic Theatre and Auditorium, on the following conditions:

(1) That the cost estimates to renovate and furnish the Grand Theatre are submitted to the City by a qualified architect employed by the Kingston Arts Council.

(2) That the amount of money paid over to the Treasurer of the City of Kingston is sufficient to cover the total of the costs, as estimated by the architect, after taking into account the contribution of $20,000.00 by the City and the amount of any subsidy under the Winter Works Incentive Program 1964-65.

It is understood that tenders for the renovations will not be awarded by the City nor any work be commenced if the amount of the moneys paid to the City by the Kingston Arts Council, plus the City's contribution and any Winter Works subsidy is insufficient to cover all of the cost of renovations and furnishings.

CARRIED
See Yeas and Nays on Page 297.

Council consented to consider the following motions prior to dealing with ne recommendation from the Finance Committee:

2) Moved by Ald. Webb
Seconded by Ald. Matthews

"That a question be placed on the ballot for the 1964 municipal elections to determine if the voters of Kingston are in favour of establishing a Civic theatre in the Grand Theatre property.

LOST 5:9

AS: Ald. Hare, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Webb.

YS: Mayor Mills, Ald. Anderson, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Smith, Ald. Watts.

) Moved by Ald. Hunter
Seconded by Ald. Webb

WHEREAS the Committee for raising funds for the renovation of the Grand Theatre have their goal in sight;

AND WHEREAS Winter Works Subsidy will only be paid on labour, involved on actual renovations:

THEREFORE BE IT HEREBY RESOLVED THAT,

(1) All money collected be turned over to the City,
(2) Tenders be called for the renovation work,
(3) Winter Works Subsidy be applied for on contract price,
(4) Contract be let for the renovation work,
(5) Fund raising committee be allowed to continue to raise funds until Theatre is renovated and paid for.

LOST 3:10

The minority recommendation of the Finance Committee, being motion numbered 1, s then considered and carried 8:6 as follows:

AS: Mayor Mills, Ald. Anderson, Ald. Graves, Ald. Hawkey, Ald. Kennedy, Ald. Leach, Ald. Smith, Ald. Watts.

YS: Ald. Hare, Ald. Hunter, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Webb.

) Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:21 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 17

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, September 28, 1964, at 8:13 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts and Ald. Webb.

PRESENTATION OF CERTIFICATES OF MEMBERSHIP IN THE INSTITUTE OF MUNICIPAL ASSESSORS OF ONTARIO BY MAYOR MILLS TO:

Mr. Thomas J. Ryder
Mr. William G. Kearney (In Absentia)

TABLING OF DOCUMENTS

(1) 1963 Annual Report of City of Kingston Department of Social Welfare. (Note: Copy of Report distributed to all members of Council).

MINUTES

COMMUNICATIONS

To be Filed:

(1) From Hon. E. J. Benson, Minister of National Revenue, acknowledging receipt of Council's request for support in making representations to the Department of Public Works, Ottawa, to have their Inner Harbour dredging operations extended to include the removal of accumulated waste sludge which has been discharged from the A. Davis & Son tannery and enclosing a copy of his request to the Minister of Public Works that consideration be given to the City's request to extend the dredging operations.

(2) From Ald. Grant, thanking the members of Council for their expression of sympathy.

To be Referred to the Finance Committee:

(3) From the Board of Transport Commissioners for Canada, notifying that the Board will be holding a review, by way of public hearing, to consider the capital investment, revenues and expenses, debt charges, dividend payments and retained earnings of The Bell Telephone Company of Canada and the permissive level of the Company's earnings and the basis on which such permissive level may be authorized for telephone rate purposes.

The Board does not intend at this time to enquire into the propriety of existing rates.

Interested parties who intend to appear at the hearing and take part therein are requested to file with the Board's Secretary, not later than October 30, 1964, a written appearance stating such intention, with a copy to the Bell Telephone Company's General Counsel.

MUNICATIONS (cont'd)

To be Referred to the Finance Committee (cont'd)

3)- (cont'd) -

The Bell Telephone Company has been directed to submit to the Board a statement of the reasons it intends to submit in support of the permissive level of earnings which they may claim to be just and reasonable in the circumstances and the basis on which such levels of earnings should be authorized.

Interested parties giving due notice of appearance will receive this statement within 30 days after October 30th, and will be given 30 days to file their answer to the Bell Telephone Company's submission with the Board and the Company.

Upon receipt of these submissions the Board may give directions concerning other information required, etc., and fix the place and date of the hearing.

To be Referred to the Fire & Legislation Committee:

4) **From the City of Owen Sound, requesting endorsation of their resolution requesting the Provincial Government to stop water pollution by advising all detergent manufacturers that the sale of obnoxious mineral base detergents will be illegal by the Fall of 1965 in Ontario.**

To be Filed:

5) From the Board of Education for the City of Kingston, inviting the members of Council to attend the Official Opening of Loyalist Collegiate and Vocational Institute by the Hon. William G. Davis, Minister of Education on October 6, 1964, at 2 p.m.

6) From the Kingston and District Cerebral Palsy Council, requesting that the week of October 12 to 17, 1964, be proclaimed "Cerebral Palsy Week".

(Considered under MOTIONS, see Page 313)

ETITIONS

d. Hunter presented Report No. 82 of the Committee on Traffic and Streets as llows.

uncil consented to amending clause 1 by changing the figures "3380" to "3330" the first and last lines.

uncil also consented to the addition of clause 3 and to amending clause 3 by ding after the word "hazardous" in line 8 the words "after consultation with e Traffic Administrator".

ved by Ald. Hunter, seconded by Ald. Grant, That Report No. 82 of the Traffic d Streets Committee be received and adopted clause by clause.

REPORT NO. 82

the Mayor and Members of Council Kingston, September 15, 1964

The Committee on Traffic and Streets reports and recommends as follows:

1. That since By-Law No. ~~3380~~ 3330, "A By-Law to Provide for the Protection and gulation of Pedestrian Traffic in the City of Kingston" has been automatically voked by new Provincial legislation, a by-law be presented to Council to repeal -Law No. ~~3380~~ 3330 as amended by By-Law No. 3414.

CARRIED, AS AMENDED

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) adding to Section 18 (Parking Regulations):

University Avenue, 30 feet south of William Southerly 50 feet.
West Side - Parallel Parking - 15-minute time limit Monday, Wednesday and Friday.

University Avenue, William to 50 feet southerly.
East Side - Parallel Parking - 15-minute time limit Tuesday, Thursday and Saturday.

William Street - 30 feet east of University easterly 30 feet.
South Side - Parallel Parking - 15-minute time limit.

CARRIED

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) adding a new section 9 (a) as follows:

> "Notwithstanding the provisions of this by-law, where building construction is being carried on which involves a portion of a street allowance, and which may create a dangerous situation for persons or vehicles, the Chief Constable may erect temporary 'No Stopping' or 'No Parking' signs for the area which the Chief Constable considers may be hazardous, after consultation with the Traffic Administrator, except where an encroachment agreement has been authorized under By-Law No. 4624."

If a bus stop is located in an area which the Chief Constable considers hazardous e to building construction, the Chief Constable is hereby authorized to move the bus op for a period not exceeding one month to a suitable location as near as possible the designated bus stop.

CARRIED, AS AMENDED.

Respectfully submitted,

(signed) "H. G. Hunter" (CHAIRMAN)
"L. F. Grant"
"F. R. Graves"
"K. W. Matthews"
"W. N. Smith"

Ald. Kennedy presented Report No. 83 of the Board of Works as follows.

Council consented to the addition of clauses 2 and 3.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 83 of the Board of Works be received and adopted clause by clause.

Board of Works Report No. 83

September 21st., 1964.

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That, notwithstanding the provisions of By-law No. 645 - A By-law to prohibit the use of street allowances in the City of Kingston for certain purposes - Mr. Garnet Allen, 295 University Ave be authorized to pave a 20' x 6' area of the street allowance which adjoins his driveway and which will not be used for parking.

CARRIED

2. That the account of Canadian Marconi Co., in amount of $500.00, for two-reconditioned two-way radios be paid, provision for this expenditure having been made in the 1964 Budget.

CARRIED

3. That Queen's University be permitted to drain the roof water from the new Library building to the combined street sewer until such time as the Arch Street and Union Street storm sewers have been constructed.

CARRIED 13:1

(Ald. Webb opposed)

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"F. R. Graves"

Ald. Leach presented Report No. 84 of the Committee on Fire and Legislation as follows.

Council consented to the addition of clauses 10 and 11.

Moved by Ald. Leach, seconded by Ald. McCullough, That Report No. 84 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 84

To the Mayor and Members of Council Kingston, September 22, 1964.

The Committee on Fire and Legislation reports and recommends as follows:

1. That as recommended by the City Treasurer and concurred in by the Fire Chief, a by-law be presented to Council to amend by-law No. 2537 to provide a $50.00 petty cash fund for the Fire Department.

CARRIED

2. That, as parking space will be provided when the addition to the Curling Club is completed, and as parking space has been agreed to by the Public Utilities and Queen's University for the Curling Club, no action be taken on the letters of objection to the proposed zoning amendment to permit an addition to the Curling Club at 75 Clergy Street, West.

CARRIED
(Ald. Hawkey and Ald. Hare abstained from voting)

3. That Clause 1, Report No. 60, Council Meeting No. 15, 1960 which reads as follows be repealed:

> "That in the future, motions submitted to Council which are referred to a Committee for consideration and all motions presently being considered by a committee be presented to Council as a motion by the original mover and seconder, and not as a Committee clause, and the recommendation of the committee be noted under the motion."

CARRIED

4. That Clause 3, Report No. 8, Council Meeting No. 3, 1960, which reads as follows, be repealed:

> "Pursuant to Section 35 of By-Law No. 1, notice is hereby given that at the next Council Meeting a by-law will be presented to Council to amend By-Law No. 1, "A By-Law to regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston," to provide that two regular meetings of Council be held each month, except for July and August when only one regular meeting will be held.
> (Under Section 1, By-Law No. 1, Council meetings during the months of June, July, August and September shall be held on the fourth Monday of each month or at such other time as Council may by resolution indicate unless such Monday shall be a public holiday according to law, when Council shall meet on the following evening.)

CARRIED 13:1
(Ald. Webb opposed)

5. Whereas ambulance service is a service which frequently saves human lives:

Therefore be it resolved that the Government of Ontario be requested to amend the regulations under the Hospital Services Commission Act to provide that the cost of ambulance service would be included as part of the plan of hospital care insurance.

CARRIED

6. Whereas objections have been received to the proposed size of lots in the Rideau Heights Redevelopment.

That no action be taken on the proposal that they should be 40 feet for the following reasons:

There are 102 lots at the present time at Rideau Heights. 32 are occupied by good houses, and by splitting their lots into two 40' lots, 18 good gouses are affected or split, and 6 other good houses would not have sufficient side yard.

There are 20 lots with 20 fair houses, and by splitting each lot into two, 11 fair houses would be physically affected, and 7 additional fair houses would have insufficient side yard.

The remaining 50 lots have 45 dwelling units, all in poor shape. 7 of these 50 lots are presently vacant. These 50 lots could be split without any difficulty, as no matter how the houses are affected, they would have to be demolished. Thus by splitting all these lots into 40' frontage lots, the re-development would have 193 lots, without considering any area for a playfield. If the same space is assigned as in Plan B for a playfield, the development would contain 183 lots.

However, an increase in the number of lots in this matter, that is by 54 new lots, 18 good houses would have to be condemned as well as 11 fair houses. And 6 good and 7 fair houses would be non-conforming as far as side yard requirements are concerned. The commercial value of the good and fair houses that would have to be demolished amounts to approximately $75,000.

If it were feasible and economically possible to split the lots as suggested, the development would have lots with a very awkward shape, as the great majority of them would be 40' wide x 150' in depth. Furthermore there would be 27 corner lots having a frontage of approximately 200' to the public roadway that would share a larger charge of local improvements. Obviously lots shaped in that manner are not very common or usable because they are not well proportioned.

A zone change would be required in order to legalize this application with 40' frontage lots. The present by-law has no provision for 40' lots, as the smallest one is that in R2 requiring a 50' frontage. Thus a new classification would have to be introduced to take care of this situation.

In view of the aforementioned circumstances it is not advisable to recommend the splitting of the Rideau Heights lots.

That no action be taken on the objections about certain lots being made too small where there are already buildings as the situation is already covered in the first paragraph of Page 12A to By-Law No. 4573 which reads:

> "Lot boundaries may be shifted sufficiently to avoid creating a hardship to any of the owners of the 53 houses that will remain, if in the opinion of the City and the Partnership this can be done without jeopardizing the general purpose of the plan."

CARRIED

7. That, as requested by the Official Plans Section, Department of Municipal Affairs and concurred in by the Planning Board, the following modifications be made to Amendments Nos. 32 and 33 to the Official Plan for the City of Kingston Planning Area:

(1) Schedule 'A' of Amendment #33 be amended by the addition of the words "and green area" after "residential in the lower right hand corner. (This change will make the description on the map conform with the text, under the heading "purpose").

(2) "Details of the Actual Amendment and Policies Relative Thereto" in the text of Amendment No. 32 of the Official Plan be deleted and substitute the following:

Amendment #32. Schedule 'A' of the Official Plan is hereby amended by re-designating the area outlined in red from Residential to Commercial. Ingress and egress to the area referred to above shall be limited and restricted to specific points which will not cause undue danger to vehicular movement on Princess Street nor to general pedestrian movement in the area or to the surrounding areas.

(3) "Details of the Actual Amendment and Policies Relative thereto" in the text of Amendment No. 33 to the Official Plan be deleted and substitute the following:

Amendment #33. Schedule 'A' of the Official Plan is hereby amended by re-designating the area outlined in red from Residential and Green Area to Commercial, as shown on Schedule 'A'.

Ingress and egress to the area referred to above shall be limited and restricted to specific points which will not cause undue danger to vehicular movement on Princess Street or the proposed Parkway, nor the general pedestrian movement in the area or to the surrounding residential areas.

CARRIED

8. That as recommended by the Board of Education and since the City and other municipalities at the recent Ontario Municipal Association Convention have endorsed a resolution requesting the Provincial Government to assume the major share of the costs of education, no action be taken on the following resolution of the City of Woodstock:

> WHEREAS urban dwellers now account for 70% of the Country's population (anticipated 80% of 1980) creating huge demands for all municipal services attendant on such expansion, and the scale of Capital Financing required now and in the future for municipal works is so large that a new measure of responsibility is required in the raising of such funds on the part of the Federal and Provincial governments.
>
> AND WHEREAS municipalities are greatly limited in their sources of revenue and cannot initiate all the capital undertakings required to serve an ever increasing urban population, and in addition the borrowing capacity of a municipality is very limited and proscribed and has already reached or exceeded a safe limit, so that property tax (which accounted for 78.7% of municipal revenues in 1961) will not yield sufficient revenue to support schools, welfare and other public services.

AND WHEREAS we cannot indefinitely defer action on urban development without resulting in a serious set-back to the country's economy, and where education costs alone have tripled in the ten year period up to 1961 and account for upwards of 40-60% of municipal tax revenues, and will tend to rise sharply and where such budgets are relatively un-elastic, these demands have imposed a burden on the municipal property owner which has now reached the breaking point.

AND WHEREAS basic educational facilities both in elementary and secondary levels are available to all, and reflects to the betterment of society generally, a more equitable basis of assessing costs for such benefits should be established correcting the imbalance now existing, where the property owner is required to mainly support education, which only bears a vague and indirect benefit to his property;

BE IT THEREFORE RESOLVED that this Council petition the Federal and Provincial Governments to consider tax legislation having the effect of assuming the educational portion of municipal tax assessments, leaving the property tax to be used by the municipalities for basic municipal services.

CARRIED

9. That, as recommended by the Board of Education, no action be taken on the following resolution of the Town of New Toronto:

> "That this Council respectfully requests the Provincial Government to seriously consider the abolition of the present form of levying Public and Secondary Schools Education Tax against real property but instead that all Education Taxes be levied against earned income both personal and corporation as it is felt this is the only fair means of levying such taxes.

CARRIED

10. WHEREAS two objections have been received to the proposed Zone Change from R2 to R3, 1.69 acres, part of Block 63, Reg. Plan 54, West Side of Mowat Avenue;

AND WHEREAS at Meeting No. 14, held on July 7, 1964, the Committee reconsidered the advisability of purchasing this area as park area;

THEREFORE this Committee re-affirms its decision as presented to Council in Report No. 68, Clause 8 and carried:

> "That since recreation facilities provided in the past on Mowat Avenue, south of Logan Street, were not used by the residents, Council does not consider that an expenditure of more than $25,000. to acquire the 1.69 acres at the foot of Mowat Avenue is justified at this time."

CARRIED 13:1
(Ald. Graves opposed)

11. That this Council authorize the Mayor to proclaim the week of October 11 to 18 to be known as "Crusade For Christ Week" in the City of Kingston.

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"R. E. McCullough"
"E. H. Hare"
"F. C. Hawkey"

Ald. Kennedy presented Report No. 85 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 16 and 17.

Moved by Ald. Kennedy, seconded by Ald. Hunter, That Report No. 85 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 85

To the Mayor and Members of Council **Kingston, September 23, 1964**

The Committee on Finance and Accounts reports and recommends as follows:

1. **That the Capital Budget, 1964-1968, be amended for the year 1964 by:**

(a) deleting the following work:

ROADS	Estimated Cost
Dorchester Boulevard, Johnson to Palace	$40,000.00

(B) adding the following work:

ROADS	
Elmwood Street, Sir John A. Mavdonald Blvd. westerly 584.89′	$18,100.00
Unallocated	21,900.00
	$40,000.00

CARRIED 13:1
(Ald. Hare opposed)

2. That, as requested by the Public Utilities Commission, approval be granted to the Commission to purchase the following capital items for the Transit Department, to be charged to the 1964 Transit Department operational budget appropriation:

1 Safe: Balance of Rental Purchase Agreement -	$165.62
Office Furniture for Transit Administration Office-	707.36
	$872.98

CARRIED 13:1
(Ald. Webb opposed)

3. That, as requested by the Public Utilities Commission, they be permitted to finance in 1964 the purchase of a Back Hoe and Front End Loader at a cost of $9,441.13 from the Special Reserve Fund rather than issue debentures.

CARRIED 12:2
(Ald. Leach and Ald. Webb opposed)

4. That List of Accounts No. 8, dated August 31, 1964, in the amount of $781,806.52 for expenditures incurred under proper authorization be confirmed.

(Note: Copy of List of Accounts distributed to all members of Council with Finance Committee agenda).

CARRIED

5. That, as recommended by the Social Welfare Committee, the agreement between the Corporation of the City of Kingston and the Counties of Frontenac and Lennox & Addington, covering the admission of persons to Rideaucrest, Home for the Aged, Kingston, be terminated, and six months' written notice, effective October 1, 1964, be given to these Counties, as set forth in Clause 7 of the agreement, which came into effect July 1, 1961. This action is necessary due to the fact that it is expected there will be an insufficient number of vacant beds to take care of future requirements of the residents of the City of Kingston.

CARRIED

6. WHEREAS the present agreement with Vicom Limited to manage the Norman Rogers Airport ends on October 6, 1964;

AND WHEREAS on October 6, 1964, the City's lease of the Norman Rogers Airport with the Department of Transport (Canada) becomes a year to year, self renewing, lease:

THAT a by-law be presented to Council to authorize the execution of an amending agreement with Vicom Limited to extend the term of the present agreement for the management of the Norman Rogers Airport until October 6, 1965.

CARRIED

7. That, as recommended by the Board of Health, since the new car cost $100.00 more than budget estimate, and the new floor cost $104.00 more than budget estimate, the following budget transfer be approved:

	Increase	Decrease
Capital Expenditures Financed from Current Revenue	$204.00	-
Personal Services	-	$204.00

CARRIED

8. That, as recommended by the Negotiating Committee, Mrs. B. White, an employee in the Assessment Department, be granted three months' leave of absence without pay from August 1, 1964.

CARRIED

9. That, as recommended by the Negotiating Committee, subject to the concurrence of Local 141, a new classification of "Handicraft Worker" be established in Group 7 - (Salary Range $2,625. - $3,357.) and that the necessary by-laws be presented to Council to amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" and to amend the Agreement with Local 141, Canadian Union of Public Employees.

CARRIED

10. That the resignation of Mrs. G. Shortliffe as a member of the Recreation Committee be accepted with regret and that the appreciation of Council be extended to Mrs. Shortliffe for her service to the citizens of Kingston as a member of the Recreation Committee since its inception in 1959.

CARRIED

11. That Mrs. W. G. Leonard be appointed a member of the Recreation Committee until December 31, 1964.

CARRIED

12. That, as recommended by the Recreation Committee, the Ontario Recreation ociation be invited to hold its Annual Convention in Kingston in the year 1967, and t the City be host at a banquet for the delegates at that time.

CARRIED

13. That, as recommended by the Board of Works, unless a majority of owners ition against the work, a by-law be presented to Council to authorize the construction sanitary sewer, sewer services and water services in the following streets at an imated cost of $233,700.00 and to assess the non-abutting, equally benefited land er the provisions of Section 12 of The Local Improvement Act:

City's Share	$ 32,177.05
Owners' Share	155,222.95
Anticipated Winter Works Subsidy	46,300.00
	$233,700.00

Street	From	To
Weller	Daly	Wiley
Daly	Weller	Drennan
Baker	Weller	Drennan
Ford	Weller	Southerly 352'
Ford	Drennan	Southerly 336'
Wilson	Weller	Southerly 352'
Wilson	Drennan	Southerly 317'
Butler	Drennan	Northerly 312'
Butler	Drennan	Southerly 327'
Wiley	Drennan	Northerly 311'
Wiley	Drennan	Southerly 261'
Drennan	Wiley	79.9' east of Daly

Non-abutting land equally benefited to be specially assessed:

Street	Side	From	To
Ford	E	336' south of Drennan	Southerly 66'
Ford	W	336' south of Drennan	Southerly 30'
Wilson	E	317' south of Drennan	Southerly 39'
Wilson	W	317' south of Drennan	Southerly 71'
Butler	W	312' north of Drennan	Northerly 40'
Butler	E	327' south of Drennan	Southerly 50'
Butler	W	327' south of Drennan	Southerly 16'
Wiley	E	311' north of Drennan	Northerly 40'
Wiley	W	311' north of Drennan	Northerly 141'
Wiley	E	261' south of Drennan	Southerly 82'
Wiley	W	261' south of Drennan	Southerly 115'
Drennan	S	79.9' east of Daly	Easterly 87'

CARRIED

14. That, as recommended by the Board of Works, unless a majority of owners tion against the work, a by-law be presented to Council to authorize the construction storm sewer in Weller Avenue from Daly Street westerly 707.69' at an estimated cost 28,000.00 under the provisions of Section 12 of The Local Improvement Act and under provisions of the Municipal Works Assistance Program:

City's Share	$ 12,869.90
Owners' Share	3,413.10
Anticipated Winter Works Subsidy	1,960.00
Anticipated D.H.O. Subsidy	6,500.00
Anticipated Municipal Works Assistance Program Loan Forgiveness	3,257.00
	$ 28,000.00

CARRIED

15. That, as recommended by the Board of Works, unless a majority of owners petition gainst the work, a by-law be presented to Council to authorize the construction of a 28′ sphalt pavement in Alfred Street from Dunkirk Avenue to Fourth Avenue, in accordance ith Drawings No. B-259 and B-259-1, at a total estimated cost of $12,800.00 under the rovisions of Section 12 of The Local Improvement Act:

City′s Share	$ 4,922.50
D.H.O. Subsidy	2,460.00
Owners′ Share	5,417.50
	$12,800.00

CARRIED

16. That the account of Safety Supply Company in the amount of $603.38 for two Scott r Paks for use on the Emergency Measures Organization Rescue Truck be approved for payment.

CARRIED

17. That a by-law be presented to Council to authorize the execution of a three ear agreement with Roy Bilow to lease the City owned land to the east of and south of e Boy Scout Hall on the south side of Concession Street having 23,900 square feet, re or less, for use as a car lot for the sum of $1,000.00 per year, plus the payment all taxes applicable to this property, being the higher tender received.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" (CHAIRMAN)
"P. R. Kennedy"
"H. G. Hunter"
"G. K. Leach"
"E. Watts"
"G. L. Webb"

FINISHED BUSINESS

Ald. Webb remarked that the approval of the Grand Theatre as a Winter Works project s been received very quickly.

Ald. Webb stated that he had notified the members of Council in May concerning the ssibility of an inner harbour bridge being constructed to replace the La Salle Causeway d suggested that the matter should be investigated.

Ald. Webb enquired as to when the Margison Traffic Report would be received.

Mayor Mills stated that the possibility of an inner harbour bridge to replace or pplement the La Salle Causeway had been the subject of meetings held with the n. E. J. Benson in Ottawa. He further stated that an expression of opinion was now eded from the citizens as to whether or not the La Salle Causeway Bridge should be moved or supplemented.

Mayor Mills said he would like some of the members of Council such as Ald. Watts to termine local views concerning the removal or supplementing of the causeway, and to port to him in order that Ottawa could be informed of representations that are made.

Ald. Smith said he would assist in getting the citizens′ views.

Ald. Grant stated that he was opposed to the abolishment of the La Salle Causeway nce this would adversely affect the Royal Military College.

Ald. Grant stated that there is no provision for parking space for students in any ans of Queen′s University for their new buildings. He suggested that the City′s ning by-laws should be amended to require rooming houses, such as Queen′s University vides, to provide 100% parking spaces. He further suggested that bachelor unit rtment houses should also be required to provide 100% parking spaces.

Ald. Hunter stated that the draft copy of the Margison Report was being printed and uld be delivered to the Technical Co-ordinating Committee during the week of tember 28 to October 2.

Ald. Hare stated that he believed the speed limit should not exceed 30 m.p.h. on John A. Macdonald Boulevard.

Ald. Watts stated that Queen′s University was presently conducting a survey of king provisions made at other Universities.

Ald. Hawkey expressed his appreciation to Ald. Watts and Mr. A. Tugwood for their t in the celebration of the 50th anniversary of mobilization of the 21st Battalion C.E.F.

BY-LAWS

Council consented to the amendment of the title of By-Law (6) by changing the number "3380" to "3330". Council also consented to the addition of By-Laws 15 to 18.

a) Moved by Ald. Hunter, seconded by Ald. Leach,
That By-Laws 1 to 10 plus 15
receive their first reading.

CARRIED

b) Moved by Ald. Leach, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 11 plus 15
their second reading.

CARRIED

Ald. Hare, Chairman.

c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

d) Ald. Hare reported that By-Laws 1 to 11, plus 15, had been considered in the Committee of the Whole and had received their second reading.

e) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving By-Laws 4 to 10 plus 15
their third reading.

CARRIED

f) Moved by Ald. Kennedy, seconded by Ald. Hunter,
That By-Laws 4 to 18
be given their third reading.

CARRIED

1) **A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (15 minute Parking Limit Portions of University Avenue and William Street).**

(FIRST AND SECOND READINGS) (PROPOSED NO. 4739)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

2) **A By-Law to Authorize the Construction of Works Under the Provisions of Section 12 of The Local Improvement Act (Asphalt Pavement: Dalton Avenue; Asphalt Pavement, Including Curb, Gutter, Boulevard and Turn-Around: Elmwood Street; Asphalt Pavement, Including Intersection Improvements: Portsmouth Avenue at Princess Street).**

(FIRST AND SECOND READINGS) (PROPOSED NO. 4740)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

A By-Law to Authorize an Application to the Ontario Municipal Board for Authority to Raise the Sum of $20,000.00 in 1965 to Apply Towards the Cost of Alterations to and Refurnishings of the Grand Theatre for Use as a Civic Theatre and Auditorium.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4738)

FIRST READING - CARRIED 8:6
SECOND READING - CARRIED 8:6
(Ald. Grant, Ald. Hare, Ald. Hunter, Ald. Matthews,
Ald. McCullough and Ald. Webb opposed)

A By-Law to Authorize the Execution of an Agreement with Marrable Motors Limited (Pylon Sign - Division & Railway Streets).

(THREE READINGS) (PROPOSED NO. 4741)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (Appointment - Mr. R. Spencer).

(THREE READINGS) (PROPOSED NO. 4742)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

A By-Law to Repeal By-Law No. ~~3380~~ 3330, "A By-Law to Provide for the Protection and Regulation of Pedestrian Traffic in the City of Kingston".

(THREE READINGS) (PROPOSED NO. 4743)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Petty Cash - Fire Department).

(THREE READINGS) (PROPOSED NO. 4744)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

A By-Law to Amend By-Law No. 4589, "A By-Law to Amend the Official Plan (1.65 Acres South Side of Princess Street between Portsmouth Avenue and Parkway, Residential to Commercial)" (Ingress and Egress).

(THREE READINGS) (PROPOSED NO. 4745)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

A By-Law to Amend By-Law No. 4606, "A By-Law to Amend the Official Plan (3.4 Acres South-East Corner Parkway and Princess Street; Residential to Commercial)" (Ingress and Egress).

(THREE READINGS) (PROPOSED NO. 4746)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

0) A By-Law to Authorize the Execution of an Agreement with Vicom Limited (Airport).

(THREE READINGS) (PROPOSED NO. 4747)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

1) A By-Law to Limit the Number of Automobile Service Stations Where Gasoline is Stored or Kept for Sale Within the City of Kingston.

(SECOND AND THIRD READINGS) (PROPOSED NO. 4715)

SECOND READING - CARRIED 11:3
THIRD READING - CARRIED 11:3

(Ald. Graves, Ald. Hunter, Ald. Matthews opposed)

2) A By-Law to Amend By-Law No. 3182, "A By-Law to Authorize a Higher Speed Limit on Certain Streets in the City of Kingston" (Bath Road; Division Street; Sir John A. Macdonald Boulevard).

(THIRD READING) (PROPOSED NO. 4716)

THIRD READING - CARRIED 14:0

3) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited to Amend Contract 64-7W (Increase Amount).

(THIRD READING) (PROPOSED NO. 4735)

THIRD READING - CARRIED 14:0

) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 64-10W (Limit Length of Dalton Street Work and Extend Completion Date).

(THIRD READING) (PROPOSED NO. 4736)

THIRD READING - CARRIED 14:0

) A By-Law to Authorize the Execution of an Agreement with Roy Bilow (Lease — City Owned Land South Side Concession Street).

(THREE READINGS) (PROPOSED NO. 4748)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

) A By-Law to Amend By-Law No. 4670, "A By-Law to Authorize the Extension of the Sewage Works of the City of Kingston by the Construction of a Sanitary Sewer from the North End Pumping Station Easterly to a Point in Dalton Avenue 571.26 feet West of Division Street" (Revise Location and Increase Amount).

(THIRD READING) (PROPOSED NO. 4733)

(Note: 3/4 Vote Required, i.e. 12) THIRD READING - CARRIED 14:0

) A By-Law to Amend By-Law No. 4671, "A By-Law to Authorize the Construction of a Sanitary Sewer, with Services, in Dalton Avenue, from Division Street Westerly 571.26 feet, in Division Street from Benson Street Southerly 540 Feet, and in Benson Street from Division Street Easterly 580 Feet, Under the Provisions of The Local Improvement Act (Petition)". (Revise Location and Redistribute Shares of Cost of Work).

(THIRD READING) (PROPOSED NO. 4734) THIRD READING - CARRIED 14:0

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(18) A By-Law to Authorize the Expropriation of Part of Lot 5, Registered Plan 68, for Sidewalk Purposes on West Side of Montreal Street.

(THIRD READING) (PROPOSED NO. 4718)

THIRD READING - CARRIED 14:0

MOTIONS:

Council consented to consider the following motion on a vote of 10:3

(1) Moved by Ald. Kennedy
Seconded by Ald. Hawkey

That, since the P.U.C. has failed to provide the people on North Alfred and North Victoria with adequate bus service as requested by the residents, this Council go on record as requesting the P.U.C. to look into the possibility of scheduling every other bus north on Alfred and back down Kingscourt, and next run on Kingscourt and south on Victoria.

CARRIED 13:1
(Ald. Graves opposed)

Council consented to consider the following motion:

(2) Moved by Ald. Kennedy
Seconded by Ald. Leach

That the week of October 12th to 17th, 1964, be proclaimed "Cerebral Palsy Week".

CARRIED

(3) Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:41 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 18

The Regular Meeting of City Council Was Held in the Council Chamber on uesday, October 13, 1964, at 8:19 p.m., His Worship Mayor Mills presiding.

OLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts (arrived 8:30 p.m.), Ald. Webb.

ABLING OF DOCUMENTS

1) Ald. Leach referred to the Owen Sound resolution in the Legislation Report and tabled copy of literature from Aireactor of Canada, Limited, concerning physical properties of "Aireactor DDG" a commercial non-ionic detergent which has been used by the Corporation of the City of Kingston since 1962 by the following departments and which has been on the market since 1958:

Parks Department
Garbage Department
Rideaucrest
Fire Department
Sewage Treatment Plant

INUTES

Moved by Ald. Grant, seconded by Ald. Graves,
That the minutes of Council Meeting No. 16 held September 14, 1964, be adopted as printed.

CARRIED

MMUNICATIONS

TITIONS

ld. Hunter presented Report No. 86 of the Committee on Traffic & Streets as follows.

oved by Ald. Hunter, seconded by Ald. Grant, That Report No. 86 be received and dopted.

REPORT NO. 86

o the Mayor and Members of Council

Kingston, September 29, 1964

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) s follows:

(a) Add to Section 19 - No Parking:

QUEEN'S CRESCENT, Collingwood to Beverley north side.
ARCH STREET, Deacon to Stuart east side.
JOHNSON STREET, Division Street westerly 40 feet north side.
JOHNSON STREET, Division Street easterly 75 feet north side.

CARRIED

(b) Delete from Section 17 - Through Highways:

MACDONNELL STREET
from the north side of Earl Street to the south side of Earl Street.
MACDONNELL STREET
from the north side of Park Street to the south side of Park Street.
MACDONNELL STREET
from the north side of Mack Street to the south side of Mack Street.

CARRIED

(c) Add to Section 17 - Through Highways:

MACDONNELL STREET
from the south side of Princess Street to the north side of Brock Street.
MACDONNELL STREET
from the south side of Hill Street to the north side of Hill Street.
PINE STREET
from the west side of Patrick Street to the east side of Division Street.
EARL STREET
from the east side of Macdonnell Street to the west side of Macdonnell Street.

CARRIED

(d) Add to Section 30 - No Stopping at Any Time:

BROCK STREET
from the south-east corner of Brock and Division 226 feet easterly south side.

CARRIED

(e) Delete from Section 19 - No Parking:

BROCK STREET
from the east side of the intersection of Brock and Barrie Streets to the westerly side of the entrance to the laneway at the rear of the property on which is situated St. Mary's Cathedral.

CARRIED

(f) Add to Section 18 - Parking Regulations:

JOHNSON STREET - 40 feet west of Division Street westerly 45 feet.
North Side - Parallel Parking - 15 minute time limit.

DIVISION STREET - 25 feet north of Johnson Street northerly 22 feet.
West Side - Parallel Parking - 15 minute time limit.

CARRIED

(g) Add to Section 29 - Yield Right-of-Way:

ORDNANCE STREET
at Wellington Street

REFERRED BACK TO COMMITTEE

Respectfully submitted,

(signed) "H. G. Hunter" (CHAIRMAN)
"L. F. Grant"
"F. R. Graves"
"K. W. Matthews"
"W. N. Smith"

ld. Kennedy presented Report No. 87 of the Board of Works as follows.

ouncil consented to amending the last two lines of the first paragraph of clause 1 to ead as follows: "sidewalk and that the Parks Department be authorized to remove or trim, f necessary, the trees, provision for this expenditure having been made in the 1964 udget."

oved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 87 of the Board of orks be received and adopted.

REPORT NO. 87

o the Mayor and Members of Council Kingston, October 5, 1964

The Board of Works recommends as follows:

1. That the Public Utilities Commission hydro pole line on east side of vision St. between Pine and Concession St. be relocated to the inside of the sidewalk the west side of the street in accordance with Dwg. B-357-1 revised October 5th., 964 at estimated cost of $7,700.00, subject to the pole located in the gutter at e north east corner of Pine and Division St. being relocated to the inside of the dewalk and that the Parks Department be authorized to remove or trim ~~the~~ if necessary ees, provision for this expenditure having been made in the 1964 Budget.

City's share of the cost of this work will be as follows:

Division St., Pine to Adelaide St. 50% of labour cost	- $1,525.00
Division St., Adelaide to Concession St. 100% of the cost since the City approved of the location when the pole line was rebuilt in 1961	- $2,000.00
Total cost to City	- $3,525.00

CARRIED AS AMENDED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"F. R. Graves"

Ald. Leach presented Report No. 88 of the Committee on Fire and Legislation as follows.

Council consented to the addition of clause 5.

Moved by Ald. Leach, seconded by Ald. McCullough, That Report No. 88 be received and adopted clause by clause.

REPORT NO. 88

To the Mayor and Members of Council Kingston, October 13, 1964

The Committee on Fire and Legislation reports and recommends as follows:

1. WHEREAS By-Law No. 41, as amended, establishes the polling subdivisions of the City of Kingston;

AND WHEREAS, pursuant to the provisions of Section 58(1) of The Municipal Act, by-laws may be passed by local municipalities for establishing one or more polling places in each subdivision:

THAT a by-law be presented to Council to establish the polling places for the Municipal Election to be held in 1964 as set out in Schedule "A" attached hereto.

CARRIED

Ald. Watts arrived at 8:30 p.m.

2. That, as requested by the Kingston and District Credit Union Chapter, Thursday, October 15, 1964, be proclaimed as Credit Union Day.

CARRIED

3. That the following resolution of the City of Owen Sound be endorsed:

WHEREAS millions of dollars have been spent in Ontario by the Provincial Government and municipalities to stop water pollution of rivers and lakes by construction and operation of sewage disposal plants;

AND WHEREAS the biological action of disposal plants, and septic tanks is not effective on washing detergents manufactured with the present mineral base, thus continuing pollution and encouraging green scum on our waters;

AND WHEREAS this biological action is effective with detergents made with a recently developed chemical base, thus eliminating this type of pollution;

AND WHEREAS a New York report said the detergents with the different base do the cleaning job just as well and will cost no more;

AND WHEREAS the State of Wisconsin, among other States has forbidden the sale of the obnoxious detergent - next year;

AND WHEREAS the manufacturers indicate Canada perhaps will not get the new product until 1966, and thus there will be a further twelve to eighteen months of water pollution:

THEREFORE BE IT RESOLVED The Council of the City of Owen Sound request the Provincial Government to stop this water pollution by advising all detergent manufacturers that the sale of obnoxious mineral base detergents will be illegal by the fall of 1965 in Ontario.

CARRIED

4. That, as requested by the United Nations Association in Canada, Saturday, October 24, 1964, be proclaimed as United Nations Day.

CARRIED

5. That since the Ontario Municipal Board has advised that By-Law No. 4653 does not comply with the oral decision of the Board at the hearing on June 24, 1964, and the Board is not prepared to approve the By-Law until such time as it implements the decision of the Board that By-Law No. 4653 be amended by deleting section one concerning R3 zoning and a separate by-law be presented to rezone as R3 approximately 32 acres with a frontage of 1,000 feet more or less, on the south side of Bath Road and being part of the north quarter of Farm Lot 16, Concession I.

Lewis presented Report No. 38 of the Committee on Fire and Legislation as follows

uncil proceeded to the adoption of clause 1.

by Ald. Lewis, seconded by Ald. McAllister, That Report No. 38 be received and adopted clause by clause.

REPORT NO. 38

he Mayor and Members of Council   Kingston, October 20, 1964

The Committee on Fire and Legislation reports and recommends as follows:

1. WHEREAS By-law No. 41, as amended, establishes the polling subdivisions of City of Kingston;

AND WHEREAS, pursuant to the provisions of Section 28(1) of The Municipal laws may be passed by local municipalities for establishing one or more polling in each subdivision;

THAT a by-law be presented to Council to establish the polling places for Municipal Election to be held in 1964 as set out in Schedule "A" attached hereto.

ADOPTED

[illegible] arrived at 8:20 p.m.

2. That, as requested by the Kingston and District Credit Union Chapter, [illegible], October 15, 1964, be proclaimed as Credit Union Day.

ADOPTED

3. That the following resolution of the City of Owen Sound be endorsed:

WHEREAS millions of dollars have been spent in Ontario by the Provincial [illegible] and municipalities to stop water pollution of rivers and lakes by [illegible] and operation of sewage disposal plants;

AND WHEREAS the detergent action of [illegible] [illegible] effective on [illegible] [illegible] continuing pollution and [illegible]

AND WHEREAS [illegible]

AND WHEREAS [illegible]

AND WHEREAS the State of [illegible]

AND WHEREAS [illegible] 1965, and [illegible]

THEREFORE BE IT RESOLVED the Council of the [illegible] [illegible] the [illegible] of 1965 in Ontario.

ADOPTED

4. That, as requested by the United Nations Association in Canada, [illegible] 24, 1964, be proclaimed as United Nations Day.

ADOPTED

5. That since the Ontario Municipal Board [illegible] [illegible] [illegible]

NOTE: Under New By-Law

25.6	acres now R1B
4	acres now Township Industrial B
2.4	acres street
32.0	acres

This will leave zoned in By-Law No. 4653:

2.9 Township Industrial B to R1B
3.8 acres Township Industrial B to C1

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"R. E. McCullough"
"E. H. Hare"
"F. C. Hawkey"
"H. N. Shannon"

SCHEDULE "A"
To Report No. 88

POLLING SUBDIVISION	POLLING PLACE NO.	POLLING PLACE
Sydenham Ward No. 1	Sydenham No. 1	St Georges Cathedral Hall Wellington at Johnson St.
Sydenham Ward No. 2	Sydenham No. 2	Court House Court Street
Sydenham Ward No. 3	Sydenham No. 3	Court House Court Street
Sydenham Ward No. 4	Sydehham No. 4	Department of Health 91 King St. West
Sydenham Ward No. 5	Sydenham No. 5	Sydenham School Clergy at Barrie St.
Sydenham Ward No. 6	Sydenham No. 6	Victoria School Union and Alfred Sts.
Sydenham Ward No. 7	Sydenham No. 7	Victoria School Union and Alfred Sts.
Sydenham Ward No. 8	Sydenham No. 8	Victoria School Union and Alfred Sts.
Sydenham Ward No. 9	Sydenham No. 9	Sydenham School Clergy at Barrie St.
Sydenham Ward No. 10	Sydenham No. 10	Sydenham School Clergy at Barrie St.
Sydenham Ward No. 11	Sydenham No. 11	St. Mary's School Brock at Clergy St
Sydenham Ward No. 12	Sydenham No. 12	St. Georges Cathedral Hall Wellington at Johnson St.
Sydenham Ward No. 13	Sydenham No. 13	City Hall Council Chamber Brock Street Entrance
Sydenham Ward No. 14	Sydenham No. 14	St. Mary's School Brock Street at Clergy St.
Ontario Ward No. 1	Ontario No. 1	St. Joseph's School Brock at Napier St
Ontario Ward No. 2	Ontario No. 2	St. Joseph's School Brock at Napier St.
Ontario Ward No. 3	Ontario No. 3	Rideau School Dundas Street
Ontario Ward No. 4	Ontario No. 4	Rideau School Dundas St.
Ontario Ward No. 5	Ontario No. 5	Princess Street Church Hall Albert at Princess St.
Ontario Ward No. 6	Ontario No. 6	Princess Street Church Hall Albert at Princess St.
Ontario Ward No. 7	Ontario No. 7	

POLLING SUBDIVISION	POLLING PLACE NO.	POLLING PLACE
Ontario Ward No. 7	Ontario No. 7	Carpenters Hall 14 Garrett St.
Ontario Ward No. 8	Ontario No. 8	Princess Street Church Hall Albert at Princess St.
Ontario Ward No. 9	Ontario No. 9	Victoria School Union and Alfred Sts.
Ontario Ward No. 10	Ontario No. 10	Victoria School Union and Alfred Sts.
Ontario Ward No. 11	Ontario No. 11	Cathedral School Barrie at Brock Street
Ontario Ward No. 12	Ontario No. 12	Sydenham School Clergy at Barrie St.
Ontario Ward No. 13	Ontario No. 13	Cathedral School Barrie at Brock St. (New location)
Ontario Ward No. 14	Ontario No. 14	Carpenters Hall 14 Garrett Street
St. Lawrence Ward No. 1	St. Lawrence No. 1	Hockey Hall of Fame Auditorium York and Alfred Sts.
St. Lawrence Ward No. 2	St. Lawrence No. 2	Hockey Hall of Fame Auditorium York and Alfred Sts.
St. Lawrence Ward No. 3	St. Lawrence No. 3	Macdonald School Colborne Street
St. Lawrence Ward No. 4	St. Lawrence No. 4	Sinclairs Hall 360 Barrie Street
St. Lawrence Ward No. 5	St. Lawrence No. 5	Sinclairs Hall 360 Barrie Street
St. Lawrence Ward No. 6	St. Lawrence No. 6	Sinclairs Hall 360 Barrie Street
St. Lawrence Ward No. 7	St. Lawrence No. 7	Central School Sydenham at Colborne St. (New location)
St. Lawrence Ward No. 8	St. Lawrence No. 8	Central School Sydenham at Colborne St. (New location)
St. Lawrence Ward No. 9	St. Lawrence No. 9	City Hall Council Chamber Brock St. Entrance
St. Lawrence Ward No. 10	St. Lawrence No. 10	Armouries Montreal Street
St. Lawrence Ward No. 11	St. Lawrence No. 11	Ukranian Hall 472 Bagot Street
St. Lawrence Ward No. 12	St. Lawrence No. 12	Ukranian Hall 472 Bagot Street
St. Lawrence Ward No. 13	St. Lawrence No. 13A	Armouries Montreal St.

POLLING SUBDIVISION	POLLING PLACE NO.	POLLING PLACE
St. Lawrence Ward No. 13	St. Lawrence No. 13B	House of Providence Ordnance Street (For Residents Only) (New Location)
St. Lawrence Ward No. 14	St. Lawrence No. 14	Central School Sydenham at Colborne St.
Cataraqui Ward No. 1	Cataraqui No. 1	Civil Defence Training Headquarters Montreal and Railway Sts.
Cataraqui Ward No. 2	Cataraqui No. 2	Robert Meek School Bagot at John St.
Cataraqui Ward No. 3	Cataraqui No. 3	Robert Meek School Bagot at John St.
Cataraqui Ward No. 4	Cataraqui No. 4	St. John's School Markland Street
Cataraqui Ward No. 5	Cataraqui No. 5	Frontenac School Cowdy at Adelaide St.
Cataraqui Ward No. 6	Cataraqui No. 6	Frontenac School Cowdy at Adelaide St.
Cataraqui Ward No. 7	Cataraqui No. 7	Rideaucrest (Home for the Aged) 362 Montreal St. (New Location)
Cataraqui Ward No. 8	Cataraqui No. 8	Rideaucrest (Home for the Aged) 362 Montreal St. (New Location)
Cataraqui Ward No. 9	Cataraqui No. 9	Polish Hall 65 Russell Street
Cataraqui Ward No. 10	Cataraqui No. 10	Polish Hall 65 Russell Street (New Location)
Cataraqui Ward No. 11	Cataraqui No. 11	Civil Defence Training Headquarters Montreal and Railway Sts.
Cataraqui Ward No. 12	Cataraqui No. 12	Rideau Heights Public School MacCauley Street
Cataraqui Ward No. 13	Cataraqui No. 13	Rideau Heights Public School MacCauley Street
Cataraqui Ward No. 14	Cataraqui No. 14	Rideau Heights Public School MacCauley Street
Frontenac Ward No. 1	Frontenac No. 1	Hockey Hall of Fame Auditorium York and Alfred Streets
Frontenac Ward No. 2	Frontenac No. 2	Hockey Hall of Fame Auditorium York and Alfred Streets
Frontenac Ward No. 3	Frontenac No. 3	Hockey Hall of Fame Auditorium York and Alfred Sts.

POLLING SUBDIVISION	POLLING PLACE NO.	POLLING PLACE
Frontenac Ward No. 4	Frontenac No. 4	Steelworkers Hall 206 Concession St.
Frontenac Ward No. 5	Frontenac No. 5	Steelworkers Hall 206 Concession St.
Frontenac Ward No. 6	Frontenac No. 6	First Avenue School First Avenue
Frontenac Ward No. 7	Frontenac No. 7	First Avenue School First Avenue
Frontenac Ward No. 8	Frontenac No. 8	Kingscourt School Kingscourt at Oak St.
Frontenac Ward No. 9	Frontenac No. 9	Kingscourt School Kingscourt at Oak St.
Frontenac Ward No. 10	Frontenac No. 10	First Avenue School First Avenue
Frontenac Ward No. 11	Frontenac No. 11	First Avenue School First Avenue
Frontenac Ward No. 12	Frontenac No. 12	Kingscourt School Kingscourt at Oak St.
Frontenac Ward No. 13	Frontenac No. 13	Kingscourt School Kingscourt at Oak St.
Frontenac Ward No. 14	Frontenac No. 14	Kingscourt School Kingscourt at Oak St.
Rideau Ward No. 1	Rideau No. 1	Duncan McArthur Public Schoo Phillips and Gilmour Sts.
Rideau Ward No. 2	Rideau No. 2	Balsam Grove Public School Grosvenor Court
Rideau Ward No. 3	Rideau No. 3	Cumberland Apartments 1490 Princess Street
Rideau Ward No. 4	Rideau No. 4	Lord Strathcona Public Schoo McMahon Avenue
Rideau Ward No. 5	Rideau No. 5	Lord Strathcona Public Schoo McMahon Avenue
Rideau Ward No. 6	Rideau No. 6	Lord Strathcona Public Schoo McMahon Avenue
Rideau Ward No. 7	Rideau No. 7	Lord Strathcona Public Schoo McMahon Avenue
Rideau Ward No. 8	Rideau No. 8	Lord Strathcona Public Schoo McMahon Avenue
Rideau Ward No. 9	Rideau No. 9	Duncan McArthur Public Schoo Phillips and Gilmour Sts.
Rideau Ward No. 10	Rideau No. 10	Duncan McArthur Public Schoo Phillips and Gilmour Sts.

POLLING SUBDIVISION	POLLING PLACE NO.	POLLING PLACE
Rideau Ward No. 11	Rideau No. 11	St. Joseph's Church Meeting Hall 392 Palace Road (New Location)
Rideau Ward No. 12	Rideau No. 12	St. Joseph's Church Meeting Hall 392 Palace Road (New Location)
Rideau Ward No. 13	Rideau No. 13	St. Joseph's Church Meeting Hall 392 Palace Road (New Location)
Rideau Ward No. 14	Rideau No. 14	St. Joseph's Church Meeting Hall 392 Palace Road (New Location)
Rideau Ward No. 15	Rideau No. 15	Fire Hall Palace Road
Rideau Ward No. 16	Rideau No. 16	Fire Hall Palace Road
Rideau Ward No. 17	Rideau No. 17	Loyalist Collegiate & Vocational Institute VanOrder Drive (New Location)
Victoria Ward No. 1	Victoria No. 1	Winston Churchill Public School Earl and Macdonnell Sts.
Victoria Ward No. 2	Victoria No. 2	Winston Churchill Public School Earl and Macdonnell Sts.
Victoria Ward No. 3	Victoria No. 3	Winston Churchill Public School Earl and Macdonnell Sts.
Victoria Ward No. 4	Victoria No. 4	Winston Churchill Public School Earl and Macdonnell Sts.
Victoria Ward No. 5	Victoria No. 5	Water Purification Plant King at Beverly St.
Victoria Ward No. 6	Victoria No. 6A	Quinte-St. Lawrence Hall 466 Union Street West
Victoria Ward No. 6	Victoria No. 6B	St. Mary's of the Lake Hospital 355 King St. West (For Residents Only) (New Location)
Victoria Ward No. 7	Victoria No. 7	Quinte-St. Lawrence Hall 466 Union St. West

POLLING SUBDIVISION	POLLING PLACE NO.	POLLING PLACE
Victoria Ward No. 8	Victoria No. 8	Quinte-St. Lawrence Hall 466 Union Street West
Victoria Ward No. 9	Victoria No. 9	St. John's Church Hall Church Street
Victoria Ward No. 10	Victoria No. 10	Portsmouth Public School Francis Street
Victoria Ward No. 11	Victoria No. 11	Portsmouth Public School Francis Street
Victoria Ward No. 12	Victoria No. 12	Portsmouth Public School Francis Street
Victoria Ward No. 13	Victoria No. 13	Portsmouth Public School Francis Street
Victoria Ward No. 14	Victoria No. 14	Portsmouth Public School Francis Street
Victoria Ward No. 15	Victoria No. 15	Polson Park Public School Robert Wallace Drive
Victoria Ward No. 16	Victoria No. 16	Polson Park Public School Robert Wallace Drive

Ald. Kennedy presented Report No. 89 of the Committee on Finance and Accounts as follows.

Council consented to amend clause 2 by the addition of the words "per Annum" following the word "frontage" in thefourth line of the clause.

Council also consented to the addition of clauses 17, 18 and 19.

Moved by Ald. Kennedy, seconded by Ald. Webb, That Report No. 89 be received and adopted clause by clause.

REPORT NO. 89

To the Mayor and Members of Council: Kingston, October 7, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Traffic & Streets Committee, the following Budget Transfer be approved in order to provide funds for installation of shelving in City Hall basement record rooms:

	Increase	Decrease
Traffic & Streets		
General Administration		
- Retirement Allowance & Sick Leave	-	$300.
Finance		
Miscellaneous		
- Basement Shelving	$300.	-

CARRIED

2. Whereas the present lease with Mr. W. J. Coyle for the City owned cottage site expires on December 15, 1964;

That a by-law be presented to Council to authorize the execution of an agreement with Mr. W. J. Coyle for the lease to him of Lot 8 and Part Lot 9, Plan 525, Township of Kingston, (Sewage Disposal Site) having a frontage on the St. Lawrence River of 150 feet, more or less, at the rate of $1.40 per foot frontage/per Annum plus taxes, for the period December 16, 1964 to December 15, 1974.

CARRIED AS AMENDED

3. That a by-law be presented to Council to amend the agreement between the Kingston General Hospital and the City for the use of the first floor of the Isolation Hospital by the Department of Health to provide:

(1) That, as of April 1, 1964, until April 1, 1967, the City's portion of heating costs be reduced from $900.00 per year to $820.00 per year, as recommended by the Superintendent of Kingston General Hospital, and,

(2) That, instead of reviewing heating costs every 5 years as provided in the present agreement, the heating costs be reviewed every three years.

CARRIED

4. WHEREAS the Council of the Corporation of the City of Kingston deems it expedient to apply for a loan under the Federal-Provincial-Municipal Works Assistance Program as described in the Memorandum of the Minister of Municipal Affairs, dated the 4th day of November, 1963, in respect of the following project, namely construction of Public School - Calvin Park - consisting of 26 classrooms and 1 double general purpose room hereinafter referred to as "the project";

AND WHEREAS the project is, in the opinion of the Council, a municipal project within the meaning of the Minister's Memorandum;

AND WHEREAS the project (or part of it) would not, without the assistance under the program, have been included among the capital works project to be undertaken within the calendar year or years in respect of which application for assistance is made, and no other capital works project has, in consequence, been replaced or deferred until a later year;

AND WHEREAS the project is one to which the immediately preceding paragraph applies in whole;

AND WHEREAS the other requirements of the Minister's Memorandum have been complied with:

NO THEREFORE be it resolved that application be made to the Minister of Municipal Affairs for a commitment for a loan in the amount of $442,248.00 to assist in the financing of the project under the Municipal Works Assistance Act, 1963.

CARRIED

5. WHEREAS the Council of the Corporation of the City of Kingston deems it expedient to apply for a loan under the Federal-Provincial-Municipal Works Assistance Program as described in the Memorandum of the Minister of Municipal Affairs, dated the 4th day of November, 1963, in respect of the following project, namely construction of a storm sewer in Weller Avenue, from Daly Street to 30 feet west of lot line between Lots 134 and 135 hereinafter referred to as "the project";

AND WHEREAS the project is, in the opinion of the Council, a municipal project within the meaning of the Minister's Memorandum;

AND WHEREAS the project (or part of it) would not, without the assistance under the program, have been included among the capital works projects to be undertaken within the calendar year or years in respect of which application for assistance is made, and no other capital works project has, in consequence, been replaced or deferred until a later year;

AND WHEREAS the project is one to which the immediately preceding paragraph applies in whole;

AND WHEREAS the other requirements of the Minister's Memorandum have been complied with:

NOW THEREFORE be it resolved that application be made to the Minister of Municipal Affairs for a commitment for a loan in the amount of $13,026.00 to assist in the financing of the project under the Municipal Works Assistance Act, 1963.

CARRIED

6. WHEREAS the Council of the Corporation of the City of Kingston deems it expedient to apply for a loan under the Federal-Provincial-Municipal Works Assistance Program as described in the Memorandum of the Minister of Municipal Affairs, dated the 4th day of November, 1963, in respect of the following project, namely construction of a macadam road in Rideau Heights to connect the south ends of Wiley Street to Butler Street, and Wilson Street to Ford Street hereinafter referred to as "the project";

AND WHEREAS the project is, in the opinion of the Council, a municipal project within the meaning of the Minister's Memorandum;

AND WHEREAS the project (or part of it) would not, without the assistance under the program, have been included among the capital works projects to be undertaken within the calendar year or years in respect of which application for assistance is made, and no other capital works project has, in consequence been replaced or deferred until a later year;

AND WHEREAS the project is one to which the immediately preceding paragraph applies in whole;

AND WHEREAS the other requirements of the Minister's Memorandum have been complied with:

NOW THEREFORE be it resolved that application be made to the Minister of Municipal Affairs for a commitment for a loan in the amount of $2,333.00 to assist in the financing of the project under the Municipal Works Assistance Act, 1963.

CARRIED

7. WHEREAS the Council of the Corporation of the City of Kingston deems it expedient to apply for a loan under the Federal-Provincial-Municipal Works Assistance Program as described in the Memorandum of the Minister of Municipal Affairs, dated the 4th day of November, 1963, in respect of the following project, namely construction of ditching (storm sewer) in the Rideau Heights Redevelopment Area hereinafter referred to as "the project";

AND WHEREAS the project is, in the opinion of the Council, a municipal project within the meaning of the Minister's Memorandum;

AND WHEREAS the project (or part of it) would not, without the assistance under the program, have been included among the capital works projects to be undertaken within the calendar year or years in respect of which application for assistance is made, and no other capital works project has, in consequence, been replaced or deferred until a later year;

AND WHEREAS the project is one to which the immediately preceding paragraph applies in whole;

AND WHEREAS the other requirements of the Minister's Memorandum have been complied with:

NOW THEREFORE be it resolved that application be made to the Minister of Municipal Affairs for a commitment for a loan in the amount of $5,000.00 to assist in the financing of the project under the Municipal Works Assistance Act, 1963.

CARRIED

8. WHEREAS the Council of the Corporation of the City of Kingston deems it expedient to apply for a loan under the Federal-Provincial-Municipal Works Assistance Program as described in the Memorandum of the Minister of Municipal Affairs, dated the 4th day of November, 1963, in respect of the following project, namely construction of asphalt pavement on Sir John A. Macdonald Blvd. from Princess Street to Counter Street hereinafter referred to as "the project";

AND WHEREAS the project is, in the opinion of the Council, a municipal project within the meaning of the Minister's Memorandum;

AND WHEREAS the project (or part of it) would not, without the assistance under the program, have been included among the capital works projects to be undertaken within the calendar year or years in respect of which application for assistance is made, and no other capital works project has, in consequence, been replaced or deferred until a later year;

AND WHEREAS the project is one to which the immediately preceding paragraph applies in part to the extent of $290,000.00;

AND WHEREAS the other requirements of the Minister's Memorandum have been complied with:

NOW THEREFORE be it resolved that application be made to the Minister of Municipal Affairs for a commitment for a loan in the amount of $138,556.00 to assist in the financing of the project under the Municipal Works Assistance Act, 1963.

CARRIED

9. WHEREAS the Council of the Corporation of the City of Kingston deems it expedient to apply for a loan under the Federal-Provincial-Municipal Works Assistance Program as described in the Memorandum of the Minister of Municipal Affairs, dated the 4th day of November, 1963, in respect of the following project, namely construction of storm sewers and any sanitary sewers, additional or replacements, in an area bounded by Earl, Macdonnell, Princess and Alfred Streets, hereinafter referred to as "the project";

AND WHEREAS the project is, in the opinion of the Council, a municipal project within the meaning of the Minister's Memorandum;

AND WHEREAS the project (or part of it) would not, without the assistance under the program, have been included among the capital works projects to be undertaken within the calendar year or years in respect of which application for assistance is made, and no other capital works project has, in consequence, been replaced or deferred until a later year;

AND WHEREAS the project is one to which the immediately preceding paragraph applies in part, to the extent of $800,000.00;

AND WHEREAS the other requirements of the Minister's Memorandum have been complied with:

NOW THEREFORE be it resolved that application be made to the Minister of Municipal Affairs for a commitment for a loan in the amount of $397,197.00 to assist in the financing of the project under the Municipal Works Assistance Act, 1964.

- and further -

That a by-law be presented to Council, unless a majority of owners petition against the work, to authorize the construction of storm sewers and any sanitary sewers, additional or replacements, for separating the storm and sanitary systems in an area bounded roughly by Earl, Macdonnell, Princess and Alfred Streets (Area "C") at an estimated cost of $800,000.00, under the provisions of Section 12 of The Local Improvement Act and the Municipal Works Assistance Program:

City's Share	$320,000.00
Owners' Share	400,000.00
D.H.O. Subsidy	80,000.00
	$800,000.00

CARRIED

10. WHEREAS the Council of the Corporation of the City of Kingston deems it expedient to apply for a loan under the Federal-Provincial-Municipal Works Assistance Program as described in the Memorandum of the Minister of Municipal Affairs, dated the 4th day of November, 1963, in respect of the following project, namely construction of a new fire station hereinafter referred to as "the project";

AND WHEREAS the project is, in the opinion of the Council, a municipal project within the meaning of the Minister's Memorandum;

AND WHEREAS the project (or part of it) would not, without the assistance under the program, have been included among the capital works projects to be undertaken within the calendar year or years in respect of which application for assistance is made, and no other capital works project has, in consequence, been replaced or deferred until a later year;

AND WHEREAS the project is one to which the immediately preceding paragraph applies in whole;

AND WHEREAS the other requirements of the Minister's Memorandum have been complied with:

NOW THEREFORE be it resolved that application be made to the Minister of Municipal Affairs for a commitment for a loan in the amount of $116,666.00 to assist in the financing of the project under the Municipal Works Assistance Act, 1963.

- and further -

That a by-law be presented to Council to authorize the construction of a new fire station to replace the existing fire station on Brock Street at an estimated cost of $175,000.00.

CARRIED

11. WHEREAS the Council of the Corporation of the City of Kingston deems it expedient to apply for a loan under the Federal-Provincial-Municipal Works Assistance Program as described in the Memorandum of the Minister of Municipal Affairs dated the 4th day of November, 1963, in respect of the following project, namely construction of a branch library in Calvin Park hereinafter referred to as "the project";

AND WHEREAS the project is, in the opinion of the Council, a municipal project within the meaning of the Minister's Memorandum;

AND WHEREAS the project (or part of it) would not, without the assistance under the program, have been included among the capital works projects to be undertaken within the calendar year or years in respect of which application for assistance is made, and no other capital works project has, in consequence, been replaced or deferred until a later year;

AND WHEREAS the project is one to which the immediately preceding paragraph applies in whole;

AND WHEREAS the other requirements of the Minister's Memorandum have been complied with;

NOW THEREFORE be it resolved that application be made to the Minister of Municipal Affairs for a commitment for a loan in the amount of $83,333.00 to assist in the financing of the project under the Municipal Works Assistance Act, 1963.

CARRIED

12. That the Province of Ontario be petitioned for interim payment of the statutory grant under The Highway Improvement Act on expenditures made in the year 1964 during the period January 1 to September 30, as follows:

	Construction	Maintenance	Total
Roads or Streets	-	$174,841.49	$174,841.49

CARRIED

13. That, as recommended by the Board of Works, a by-law be presented to Council to amend Contract 64-7W with L. M. Welter Limited for the construction of Sanitary Sewers in the Long Farm and adjacent streets to increase the quantities as follows due to the change in route of the 18" Long Farm Sanitary Sewer:

Item	Description	Orig. Quantity	Rev. Quantity	Unit Price	Amount of Change
4a	18" dia. extra strength VCT or Cl 3300 asbestos cement pipe				
	(i) depth from existing ground to invert 8' or less	1338 l.f.	296.5 l.f.	$12.10	- $12,565.85
	(ii) depth from existing ground to invert over 8'	2180 l.f.	3714.5 l.f.	$13.20	+ $20,255.40
				Net Increase:	$ 7,689.55

CARRIED

14. That as recommended by the Board of Works, and unless a majority of the owners petition against the work, a by-law be presented to Council to authorize the construction of a 24' wide $5\frac{1}{4}$" thick asphalt pavement in Sir John A. Macdonald Blvd. from Counter Street to a connection with Avenue Road 160' north of Princess Street, and including connection improvement on Princess Street, Avenue Road and on Sir John A. Macdonald Blvd., under the provisions of Section 12 of The Local Improvement Act, and under the provisions of The Municipal Works Assistance Program, at estimated total cost of $341,320.00 apportioned as follows:

75% subsidy - except land at 33 1/3% - 24' width split 80/20

Owners' share	$ 22,559.95	- Alcan only
City's share	131,851.05	
M.A. Loan Forgiveness	56,887.00	
D.H.O. Subsidy	130,022.00	
	$341,320.00	

CARRIED

15. That as recommended by the Board of Works, and unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of a 36' wide asphalt pavement in Alfred Street, from Fourth Avenue to 140' north of the south street line of Seventh Avenue, under the provisions of Section 12 of The Local Improvement Act, at an estimated total cost of $15,537.75.

City's share	$ 6,109.01	(incl. $2,036.33 DHO subsidy)
Owners' share	9,428.74	
Estimated Cost	$ 15,537.75	

CARRIED

16. That this Council petition the Minister of Energy and Resources Management to call a meeting to consider the establishment of a Conservation Authority on all the streams entering Long Reach, Hay Bay, Adolphus Reach, North Channel, Lake Ontario and the St. Lawrence River between the east boundary of the Napanee Valley Conservation Authority and the east boundary of the Township of Elizabethtown.

CARRIED

17. That since the architect has reported that he did not include the regular City winter works liquidated damages clause in the tender call for the Court House renovations, since it would add to the bid prices when the reconstruction work had to be carried out in a partly occupied building;

And whereas the low bidder has stated that he can not enter into an agreement with such a clause:

Therefore be it resolved that the City is prepared to proceed with the Court House renovations as a Winter Works Project without the normal Winter Works liquidated damages clause, on the understanding that all other regular winter works clauses will apply and that on third reading By-Law 4617 be amended as follows:

		Original Estimate	Revised
Building Contract		$575,000.	$625,697.
Architect's Fees, Interest, Legal		70,000.	40,000.
Interest, Misc.		-	3,000.
Furnishings		55,000.	40,000.
Sub-Total:		$700,000.	$708,697.
Less Est. Winter Works Subsidy		117,000.	117,000.
		$583,000.	$591,697.
Less Forgiveness under Municipal Works Assistance Program - 25% of $97,427.		24,357.	24,357.
		$558,643.	$567,340.
City's Share - 42% of Building	=	$211,530.00	$221,476.80
City's Share - 75% of Furnishings	=	42,350.00	30,000.00
		$253,880.00	$251,476.80

CARRIED 13:2
(Ald. Hawkey and Ald. Shannon opposed)

18. That a by-law be presented to Council to provide for the establishment of the Grand Theatre property at 218 Princess Street as a Community Centre.

CARRIED

19. That a by-law be presented to Council to appoint the following as a Board of Management for the Grand Theatre Property in accordance with Section 6 of The Community Centres Act:

Alderman F. R. Graves
Alderman E. Watts
Mr. M. Davies
Mr. F. Madden
Mr. J. Meisel
Mr. James K. McDonald
Mr. J. P. C. Macpherson

(Note: Members of Board of Management must be appointed annually).

CARRIED

Respectfully submitted,

(signed) "William T. Mills" (CHAIRMAN)
"P. R. Kennedy"
"H. G. Hunter"
"G. K. Leach"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Webb stated promises to convert the coal fired boilers at Artillery Park and the Armouries had been received, but that he was shocked and disappointed that to date nothing had been done.

Ald. Hare stated that the Public Utilities Commission was presently installing a gas main to the Armouries.

Ald. Kennedy stated that the Public Utilities Commission could provide a revised bus schedule in the Kingscourt area on a trial basis for one month at a cost of $300.00, but instead were having a survey conducted at a cost of $300.00. He further stated that he failed to see the purpose of a survey when a trial revised route would give practical answers.

Ald. Kennedy stated that he wished to congratulate the Mayor on bringing attention in the newspaper to the "ghost written" articles by Ex-Aldermen.

Ald. Hawkey stated that he failed to see how a change in the Kingscourt bus route would adversely affect the residents since Kingscourt Street would continue to have 15 minute service and residents on an additional street would obtain bus service.

In answer to a suggestion from Ald. Hawkey, Mayor Mills stated that his services were available to act as a mediator in the strike at the Aluminum plant, but that he considered there were others available to act in this capacity who were more qualified to mediate labour disputes.

Ald. Hare commended Council for tendering a civic dinner to the Crusade for Christ.

Ald. Webb stated that he wrote all of his own letters to the Editor of the Whig-Standard and was not, as had been suggested, the ghost writer of Mr. Dennis T. Patrick Sears.

Ald. Watts invited the Mayor and Aldermen to a tour of Rideaucrest on October 20th and to dinner with the staff of Rideaucrest and the members of the Social Welfare Committee.

Ald. Hunter stated that preliminary copies of the Margison Report had been received.

Ald. Matthews stated that the Board of Education had not permitted members of the Crusade for Christ to take part in school assemblies. He stated that he was sorry that the Board had been apathetic in the support of this Crusade.

Mayor Mills stated that it had been an oversight not to have invited Mr. Ford to have attended this Council meeting and to have spoken for five or ten minutes. He suggested that all would be welcome at the Crusade for Christ meetings being held at the Community Centre.

BY-LAWS

By-Law 4 was amended by deleting the words "Yield Right-of-Way: Ordnance Street at Wellington Street" from the title.

Council consented to the addition of By-Laws 11 to 17.

(a) Moved by Ald. Hunter, seconded by Ald. Leach,
That By-Laws 1 to 6, 11 to 13 and 16 to 17
receive their first reading.

CARRIED

(b) Moved by Ald. Leach, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 6, 11 to 13 and 16 & 17
their second reading.

CARRIED

Ald. Hawkey, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Hawkey reported that By-Laws 1 to 6, 11 to 13 and 16 & 17 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving
By-Law 6, 11 to 13 and 16 & 17
their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Hunter,
That By-Laws 6 and 8 to 17
be given their third reading.

CARRIED

(g) Moved by Ald. Kennedy, seconded by Ald. Watts,
That By-Law 7 be given its third reading.

CARRIED 9:6

YEAS: Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Kennedy, Ald. Leach, Ald. Smith and Ald. Watts.

NAYS: Ald. Hare, Ald. Hunter, Ald. Matthews, Ald. McCullough, Ald. Shannon and Ald. Webb.

(1) A By-Law to Authorize the Execution of an Agreement with W. J. Coyle (Lease of City Owned Land - Sewage Disposal Site).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4749)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Authorize the Execution of an Amending Agreement with Kingston General Hospital (Heating Costs - Isolation Hospital).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4750)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize the Construction of a New Fire Station.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4751)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking: Portions of Queen's Crescent, Arch Street and Johnson Street; Through Streets: Portions of Macdonnell Street, Pine Street and Earl Street; No Stopping: Portion of Brock Street; 15 Minute Parking Limit: Portions of Johnson Street and Division Street) ~~Yield-Right-of-Way: Ordnance-Street-at-Wellington-Street).~~

(FIRST AND SECOND READINGS) (PROPOSED NO. 4752)

FIRST READING - CARRIED AS AMENDED 15:0
SECOND READING - CARRIED AS AMENDED 15:0

(5) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $46,687.68 for the Construction of a Force Main, in Right-of-Way from North End Pumping Station to Division Street and in Division Street from 280 Feet North of Counter Street to 500 Feet South of Counter Street, and the Installation of a Pump and Motor in the North End Sewer Pumping Station.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4753)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited to Amend Contract 64-7W (Increase Quantities).

(THREE READINGS) (PROPOSED NO. 4754)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

7) A By-Law to Authorize an Application to the Ontario Municipal Board for Authority to Raise the Sum of $20,000.00 in 1965 to Apply Towards the Cost of Alterations to and Refurnishings of the Grand Theatre for Use as a Civic Theatre and Auditorium.

(THIRD READING) (PROPOSED NO. 4738)

THIRD READING - CARRIED 9:6
(Recorded Vote - See Page 333)

8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (15 minute Parking Limit Portions of University Avenue and William Street).

(THIRD READING) (PROPOSED NO. 4739)

THIRD READING - CARRIED 15:0

(9) A By-Law to Provide for the Borrowing for the Construction of a Branch Library in Calvin Park in 1965 for the Sum of $145,000.

(THIRD READING) (PROPOSED NO. 4672)

THIRD READING - CARRIED 15:0

(10) A By-Law to Authorize the Execution of a Subdividers' Agreement with Bruce R. Barrett.

(THIRD READING) (PROPOSED NO. 4513)

THIRD READING - CARRIED 15:0

(11) A By-Law to Establish Polling Places for the 1964 Municipal Election.

(THREE READINGS) (PROPOSED NO. 4755)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Amend By-Law No. 4653, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Part of Lot 16, Concession I - Residential and Township Industrial to R1B and R3 Residential and C1 Limited Commercial)" (Reduce Area to 6.7 Acres of R1B Residential and C2 Commercial).

(THREE READINGS) (PROPOSED NO. 4756)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (32 Acres Part Lot 16, Concession I - Residential Township Industrial to R3 Residential).

(THREE READINGS) (PROPOSED NO. 4757)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Authorize the Execution of an Agreement with the County of Frontenac (County Court House Renovations).

(THIRD READING) (PROPOSED NO. 4615)

As amended by Clause 17, Report No. 89 THIRD READING - CARRIED 15:0

(15) A By-Law to Authorize an Application to The Ontario Municipal Board for Approval of Capital Expenditure for the City's Share of the County Court House Renovations.

(THIRD READING) (PROPOSED NO. 4617)

As amended by Clause 17, Report No. 89 THIRD READING - CARRIED 15:0

(16) A By-Law to Establish the Grand Theatre, 218 Princess Street, as a Community Centre.

(THREE READINGS) (PROPOSED NO. 4758)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Appoint a Board of Management for the Grand Theatre Community Centre.

(THREE READINGS) (PROPOSED NO. 4759)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

MOTIONS:

(1) Moved by Ald. Graves
Seconded by Ald. Webb

That the sympathy of Council be extended to the family of the late Colin MacLean, who as Clerk of the Township of Pittsburgh served the citizens faithfully and well for 26 years.

CARRIED

Council consented to consider the following motions:

(2) Moved by Ald. Leach
Seconded by Ald. McCullough

That this Council commends Fire Chief Gibson and his officers and men on the excellence of the arrangements for the Fire Prevention Week Parade and greatly appreciates the participation in the parade of the off-duty Kingston Fire Fighters and the volunteer Fire Fighters, through the Frontenac-Lennox and Addington Mutual Aid Association, from the Townships of Ernestown, Kingston, Pittsburgh, the Villages of Bath and Sydenham, and Seeley's Bay, and from Gananoque and Deseronto.

CARRIED

3) Moved by Ald. Hawkey
Seconded by Ald. Webb

That this Council welcomes the announcement of the Minister of Education on October 6, 1964, that a College of Education will be located in Kingston and records its appreciation to the officials of Queen's University, the members and officials of the Board of Education, the Hon. J. R. Simonett and Mr. C. J. S. Apps, M.P.P., who presented the advantages of a Kingston location to the Department of Education.

CARRIED

4) Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourned.

COUNCIL ADJOURNED AT 9:10 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 19

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, October 26, 1964, at 8:24 p.m., His Worship Mayor Mills presiding.

Council consented to the suspension of Rule 6 to permit the Council meeting to start at 8:24 p.m.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) Annual Report, 1963 - City of Kingston Department of Public Health.

MINUTES

Moved by Ald. Graves, seconded by Ald. Hare,
That the minutes of Council Meeting No. 17 held September 28, 1964, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Department of Municipal Affairs concerning the Winter Works Incentive Program 1964-1965.

(2) From Dr. J. V. Basmajian, concerning zoning in South Glenarden - western portion of Le Roi Motel and all of Capri Motel.

(Mayor Mills will read a copy of reply).

To be Referred to All Committees, Boards and Commissions:

(3) From the Ontario Municipal Board, requesting a new draft Capital Budget for the years 1965-1969.

To be Referred to the Fire and Legislation Committee:

(4) From the City of London, proposing an amendment to the Assessment Act to defer corrections to the Assessment Roll until appeals to the Ontario Municipal Board from the County Judge's decision have been dealt with.

(5) From the Town of Trenton, requesting endorsation of a resolution concerning greater assistance from the Province with educational costs and putting this question on the ballot.

To be Referred to the Parks Committee and the Finance Committee:

(6) From the Canadian Penitentiary Service re Park Land at Portsmouth Avenue and Bath Road, advising that the City can purchase the 22 acres or 10 acres at $3,000. per acre.

To be Referred to Traffic and Streets Committee:

(7) From the City of Kitchener, recommending a unified policy on School Safety Patrols.

COMMUNICATIONS (cont'd)

To be Referred to Traffic & Streets Committee and Board of Works:

(8) From the Public Utilities Commission recommending consideration of:

(1) Traffic controls at Division & Pine Streets
and Concession & Nelson Streets

(2) Construction of a sidewalk on proposed Fray Street
from Alfred to Division

To be Referred to the Finance Committee:

(9) From the Public Utilities Commission, requesting Council's opinions, suggestions and comments on Kingscourt bus survey - copies have been distributed to all members of Council.

(10) From the Conservation Authorities Branch, notifying Council of a meeting to consider the establishment of a Conservation Authority to be held in the Council Chamber on November 30, 1964 at 8:00 p.m. - Kingston entitled to appoint three representatives.

To be Filed:

(11) From the Department of Highways, notifying that the Connecting Link Agreement for Concession and Division Streets has now been approved. Application will now be made to the Ontario Municipal Board for approval of the work.

(12) From the Ontario Water Resources Commission, acknowledging resolution concerning the effect of detergent on sewage treatment and advising that no legislation was necessary to eliminate surface active agents in the detergent field as the change-over is being made in Canada by industry on a voluntary basis.

13) From the Kingston Public Library Board, expressing appreciation for the reception given their delegation at the Finance Committee meeting on September 23, 1964.

14) From Mr. Sheldon Cohen, expressing grateful appreciation for the expression of sympathy on the death of his Father.

15) From Queen Street United Church, thanking Council for the resolution of congratulations passed on their centenary.

ETITIONS

Ald. Hunter presented Report No. 90 of the Committee on Traffic and Streets as follows.

Moved by Ald. Hunter, seconded by Ald. Grant, That Report No. 90 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 90

o the Mayor and Members of Council Kingston, October 14, 1964

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to dedicate as a public highway he southerly 10 feet of Lot 90 on the north side of Hill Street and the easterly 0 feet of Lot 90 on the west side of Willingdon Avenue, as shown on a plan of esubdivision of Part of the East Half of Farm Lot Number Twenty-One made by . L. Malcolm, O.L.S. dated May 4th, 1926.

CARRIED

2. That as requested by the Vestry of St. John's Church, a by-law be resented to Council to amend By-Law No. 24 (Traffic By-Law) by:

(a) Repealing Section 20(a) which reads as follows:

"The following streets are hereby designated one way streets and no vehicle shall be driven on such streets except in the direction hereinafter set out, on the days set forth herein:

CHURCH STREET, Churchill to Union southerly
Sundays only

CHURCHILL STREET, Yonge to Church westerly
Sundays only."

(b) Adding to Section 18 (Parking Regulations):

PINE STREET, from 26 feet west of Division Street westerly a distance of 20 feet

North Side - 15 minute parking limit.

CARRIED

3. That Mr. D. L. Almas be granted permission to pave the bouleverd between he road and the sidewalk in front of his property at 54-56 Queen Street.

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" (CHAIRMAN)
"L. F. Grant"
"F. R. Graves"
"K. W. Matthews"
"W. N. Smith"

Ald. Kennedy presented Report No. 91 of the Board of Works as follows.

Council consented to the addition of clauses 5 to 8.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 91 of the Board of Works be received and adopted clause by clause.

Board of Works Report No. 91

October 19th., 1964

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That the tender of Sifto Salt Co for the supply of the following be accepted -

Quantity	Description	Price per ton
1000 tons (more or less)	coarse crushed rock salt bulk truck deliveries	$14.158
500 tons (more or less)	fine crushed rock salt bulk truck deliveries	$12.607

CARRIED

2. That the tender of Kingston Iron and Metal Co., in amount of $750.00, for certain rights to salvage and retrieve materials (wooden packing cases, lumber and timber excepted) at the City Dump for a period of one year with effect from December 1st., 1964 in accordance with the conditions and terms contained in the Invitation to Tender, be accepted being the only tender received.

CARRIED

3. that a by-law be presented to Council to amend By-law No.2385 - A By-law to appoint certain employees as Inspectors under The Trench Excavator's Protection Act - to delete the name of D.Randall and to add the name of D.G.Swanton.

CARRIED

4. That notwithstanding the provisions of By-law No.10 Section 24(A)10 - A By-law Respecting Streets - the Hotel Dieu Hospital be permitted to reconstruct approximately 40 lin ft of sidewalk at the emergency entrance on Brock St to reduce the existing high curb.

CARRIED

5. That, as recommended by the City Treasurer and the City Solicitor, the City accepts the amount of $1,393.65 on the balance of Cormac Pipeline Construction Ltd. account of $2,787.30 being 50% of the balance of their account for cut permit on King Street in 1962 which they dispute.

CARRIED

6. That the Public Utilities Commission be authorized to supply and install additional transformer in the Portsmouth Pumping Station at estimated cost of $1,200.00, provision for this expenditure having been made in the 1964 budget.

CARRIED

7. That a by-law be presented to Council to amend Contract 64-11 with Spada Tile Limited to include sidewalks on the south side of Bay Street, from Montreal to Sydenham, and on the east side of Macdonnell Street from Dundas Street northerly 50 feet, including radius, and the contract quantities amended as follows:

Item	Description	Increase	Revised Quantity	Unit Price	Increased Amount
1.	Two course type A. incl. removal full existing walk width	1,552 s.f.	29,992 s.f.	$0.95	$1,474.40
2.	Wire mesh	720 s.f.	19,720 s.f.	$0.10	72.00
			Total Increase:		$1,546.40

CARRIED

8. That a by-law be presented to Council to authorize the expropriation of the marsh land adjoining the City dump from T. L. Grooms for an urgently needed extension to the City dump.

CARRIED

(Ald. Webb opposed)

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"F. R. Graves"

Ald. Leach presented Report No. 92 of the Committee on Fire and Legislation as follows.

Moved by Ald. Leach, seconded by Ald. McCullough, That Report No. 92 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 92

To the Mayor and Members of Council Kingston, October 20, 1964.

The Committee on Fire and Legislation reports and recommends as follows:

1. WHEREAS, By-Law No. 4393, approved by the Ontario Municipal Board on January 9, 1964, in the new R1A-1 zone permits lots with an area of 9000 square feet for 2 family dwellings:

AND WHEREAS the developer of the lots on the west side of Montreal Street has notified the City on date of September 12, 1964, that he will "ask the Ontario Municipal Board at the contemplated hearing to adjudicate on the reduction of the requirements of the R2 zoning to conform with that approved with respect to lots 31 to 40":

AND WHEREAS, By-Law No. 4377 as amended by By-Law No. 4440 for the east side of Montreal Street authorizes lots with an area of 8,375 square feet for 2 family dwellings for lots 31 to 40:

THEREFORE BE IT RESOLVED that the Ontario Municipal Board be notified at the hearing on the developer's appeal that the City of Kingston has no objection to lots 41 to 103 in the R2 zone, on the west side of Montreal Street, having a lot area of 8,375 square feet for 2 family dwellings.

CARRIED

2. That, as recommended by the Building Inspector, By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs, and to repeal By-Law No. 1165", Section 8 (d) be amended by the addition of the following clause:

> "The minimum height of any canopy shall be 9 feet and the maximum height shall be 14 feet and before a permit is granted for the erection of any canopy a plan for canopies in each such block must be approved by a resolution of City Council and applicants plan shall conform to such plan.
>
> Canopy as used in this section shall only include canopies supported by columns.
>
> Advertising - No advertising shall be placed on or be suspended from any awning or canopy except that the name of the owner and the business, industry or pursuit conducted within the premises may be painted or otherwise permanently placed thereon; provided further that such advertising suspended from the underside of the canopy shall not exceed 1 foot in depth nor 4 feet in length and a minimum height of 8 feet must be maintained between the bottom of the sign and the sidewalk. The foregoing shall not preclude the construction of a wall sign on the wall beneath the canopy but said sign must have a minimum clearance above the walk of 9 feet.

CARRIED

3. That, as recommended by the Board of Works since the new sidewalk grade on the west side of Montreal Street in front of Crestview Subdivision has been established, and since the road, rock and driveway grades in relation to the sidewalk removes the necessity to install a 10" galvanized corrugated iron culvert for each lot as required in the Subdivision Agreement (lots on west side where there is no sidewalk have culverts), the above requirement be deleted from the Subdivision Agreement with Kingston Enterprises Ltd. and the following substituted therefor - provide 8" galvanized corrugated iron culvert for each lot where required on the east side of Montreal Street.

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"R. E. McCullough"
"E. H. Hare"
"F. C. Hawkey"
"H. N. Shannon"

ld. Kennedy presented Report No. 93 of the Committee on Finance and Accounts s follows.

ouncil consented to the amendment of clause 1 by striking out the words "Bath oad" in the second line thereof, and substituting in lieu the words "Palace Road".

ouncil also consented to the addition of clauses 14 and 15.

oved by Ald. Kennedy, seconded by Ald. Watts, That Report No. 93 of the Finance nd Accounts Committee be received and adopted clause by clause.

REPORT NO. 93

o the Mayor and Members of Council Kingston, October 21, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. That as recommended by the Traffic and Streets Committee, the construction f Sir John A. Macdonald Boulevard from Johnson Street to ~~Bath Road~~ Palace Road be approved for loan under the Municipal Works Assistance Act, 1963, as a replacement for work hat has been approved but may not be done.

CARRIED AS AMENDED

2. That as recommended by the Traffic and Streets Committee the following udget transfer be approved:

	Increase	Decrease
Traffic & Streets		
Capital Expenditures Financed from Current Revenue		
- Equipment - Truck, ½ ton	-	$367.00
Finance		
Miscellaneous		
- Remembrance Day Expenses	$367.00	-

CARRIED

3. That as recommended by the Parking Authority a by-law be presented to ouncil to authorize the borrowing upon debentures of the sum of $170,000.00 to urchase land and to establish a two-deck parking lot on Bagot Street between rincess and Brock Streets.

CARRIED

4. That as recommended by the Parking Authority a by-law be presented to ouncil to authorize the expropriation of the property on the west side of Bagot treet having a frontage of 71.6 feet and a depth of 238 feet, more or less, etween Chown Limited and the Canadian Bank of Commerce.

CARRIED

5. That a by-law be presented to Council to authorize a project in observance d commemoration of the Centennial, namely the restoration of the waterfront facade f the City Hall, the transfer of the C.P.R. freight facilities to the Industrial rk at Division and Counter Streets, and the re-establishment of a park from the terfront side of the City Hall to the water's edge of Lake Ontario on the premises cated by the C.P.R., all as described in the City of Kingston Proposal for 1967 ntenary of Confederation amended October 14, 1964.

(Note: It is understood that this by-law will not be presented for third reading until present negotiations are completed)

CARRIED

6. That the following budget transfer be authorized:

	Increase	Decrease
Finance - Miscellaneous - Urban Renewal Committee	-	$250.00
Centenary Committee	$250.00	-

CARRIED

7. That the Morton Street Pumping Station be added to the City's Fire Insurance Schedule as follows:

Building - 80% co-insurance - $15,000.00 - 3 year rate
$0.21 per hundred including extended coverage "K" - $10.50 per year

Contents - 80% co-insurance - $ 4,000.00 - 3 year rate
$0.21 per hundred including extended coverage "K" - $ 2.80 per year

CARRIED

8. That as recommended by the Board of Works, a by-law be presented to Council to authorize the execution of an amending agreement to the Rideau Heights Low Rental Housing Agreement with the Federal and Provincial Partnership to provide Partnership financing of the extension of services to the boundaries of Rideau Heights Low Rental Housing Development No. 2.

CARRIED

9. That as recommended by the Board of Works and unless a majority of owners etition against the work, a by-law be presented to Council to authorize the construction of a 32' wide asphalt pavement in Division Street from 100' south of irkpatrick Street southerly 660', under the provisions of Section 12 of The Local mprovement Act, at an estimated total cost of $22,008.13.

City's Share	$20,081.13 (includes $14,638.97 D.H.O. Subsidy)
Owners' Share	1,927.00
Estimated Cost	$22,008.13

CARRIED

10. That as recommended by the Board of Works, and subject to the concurrence of he Parks and Property Committee, a by-law be presented to Council to authorize the eplacement of the sewers in Portsmouth Park, Yonge Street from Logan to King, and ogan Street from Yonge Street to Mowat Avenue, at an estimated cost of $30,000.00 General Rate). Provincial Department of Health share $15,000.00.

Note: $27,000.00 approved in 1964 Capital Budget.

CARRIED

11. That as recommended by the Board of Works, a by-law be presented to Council o authorize the Execution of a connecting link agreement with the Minister of ighways for the relocation of poles on Division Street from Queen to Main, and from ine to Concession, at an estimated cost of $7,925.00. Estimated subsidy $4,968.75.

CARRIED

12. That as recommended by the Social Welfare Committee the following budget ransfer be approved:

	Increase	Decrease
Department on Social Welfare - Capital Expenditure	$102.00	-
Department on Social Welfare - Hospital Protection	-	$102.00
Rideaucrest - Capital Expenditure	$1170.94	-
Rideaucrest - Food & Provisions	-	$1170.94

CARRIED

13. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow by Promissory Note, from time to time as may be required, for such sums as are needed to finance the cost of approved capital works temporarily until such times as debentures are issued to finance such capital works, but not exceeding in all the sum of $1,800,000.00.

CARRIED

14. That a by-law be presented to Council to authorize the execution of an agreement between Flowers By Wellers Limited and the City of Kingston for a five foot easement from Princess Street to the McKee Memorial Parking Lot.

CARRIED

15. That as requested by the Social Welfare Committee the following budget transfer be approved:

	Increase	Decrease
Rideaucrest Home for the Aged		
- Replacement of Furnishings & Equipment	-	$1,275.00
- Rideaucrest Capital Expenditure	$1,275.00	-

Note: The Committee on Social Welfare approved this expenditure at their meeting on Thursday, September 3, 1964.

WITHDRAWN

Respectfully submitted,

(signed) "William T. Mills" (CHAIRMAN)
"P. R. Kennedy"
"H. G. Hunter"
"G. K. Leach"
"E. Watts"
"G. L. Webb"

ld. Watts requested that the following Report No. 94 of the Committee on Social elfare be withdrawn:

REPORT NO. 94

o the Mayor and Members of Council Kingston, October 26, 1964

The Committee on Social Welfare reports and recommends as follows:

1. That the tender of McGinnis & O'Connor in the amount of $1,275.00 for aving a parking lot at the rear of Rideaucrest Home for the Aged be accepted, it eing the lowest tender received, subject to approval of a budget transfer to rovide funds.

(See Clause 15 on Finance Report No. 93)

WITHDRAWN

Respectfully submitted,

CHAIRMAN.

UNFINISHED BUSINESS

Ald. McCullough requested the Mayor to ask the Traffic & Streets Committee to give immediate consideration to the advisability of changing the "Yield" sign at York Street and Raglan Road, where a fatal accident had occurred recently.

Ald. McCullough also asked if the City was going to accept the statement made in Communication No. 2 from Dr. Basmajian.

Mayor Mills replied that he had talked with Dr. Basmajian about his letter, but only recently had he given him a reply which was technical in nature. He would like Dr. Basmajian to have time to consider his reply. He believed that Dr. Basmajian had not intended to reflect on the integrity of members of Council or of the Planning Board.

Ald. McCullough said that in view of the innuendo contained in the letter there should be a public rebuttal.

Ald. Hare complimented the staff of Rideaucrest on the good spirit of the residents and the good housekeeping that had been in evidence during a recent tour.

Ald. Webb said he would like to thank the sources that had helped bring the Aluminum strike to a conclusion as it affected the entire community.

Mayor Mills welcomed those who were attending the Council Meeting, including some prospective candidates and students of Politics 39. He noted that the real work in Council was done at the committee level where items were discussed thoroughly.

BY-LAWS

Council consented to the addition of By-Laws (23) to (28).

(a) Moved by Ald. Kennedy, seconded by Ald. Leach
That By-Laws 1 to 17 plus 23 to 28
receive their first reading.

CARRIED

(b) Moved by Ald. Watts, seconded by Ald. Webb
**That Council resolve itself into a Committee of the Whole
to give By-Laws 5 to 18** plus 23 to 27
their second reading.

CARRIED

Ald. Hunter, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb
**That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.**

CARRIED

(d) Ald. Hunter reported that By-Laws 5 to 18, plus 23 to 27
had been considered in the Committee of the Whole and had
received their second reading.

(e) Moved by Ald. Hunter, seconded by Ald. Leach
**That Rule 32 be suspended for the purpose of giving
By-Laws 9 to 17** plus 23 to 26
their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Leach
That By-Laws 9 to 18 and 20 to 26
be given their third reading.

CARRIED

(1) **A By-Law to Authorize a Project in Observance and Commemoration of the Centennial.**

(FIRST READING) (PROPOSED NO. 4761)

FIRST READING - CARRIED 15:0

(2) **A By-Law to Authorize the Execution of an Agreement to Amend the Agreement Authorized by By-Law No. 4693, "A By-Law to Authorize the Execution of an Agreement with Her Majesty in Right of Ontario and Central Mortgage and Housing Corporation. (Rideau Heights Low Rental Housing Agreement Development No. 2 Financing Services).**

(FIRST READING) (PROPOSED NO. 4762)

FIRST READING - CARRIED 15:0

(3) A By-Law to Authorize the Expropriation of Lands at 262-266 Bagot Street With a Frontage of 71.6 Feet on Bagot Street and a Depth of 238 Feet, More or Less.

(FIRST READING) (PROPOSED NO. 4763)

FIRST READING - CARRIED 15:0

(4) A By-Law to Authorize the Execution of an Agreement with Thousand Island Farms Limited. (Non-Conforming Use Rear of Certain Lots on Alwington Avenue).

(FIRST READING) (PROPOSED NO. 4764)

FIRST READING - CARRIED 15:0

(5) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs and to Repeal By-Law No. 1165. (Canopies).

(FIRST AND SECOND READING) (PROPOSED NO. 4765)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $170,000. to Purchase Land and Establish a Two Deck Parking Lot from 262-266 Bagot Street Westerly 238 Feet towards Montreal Street.

(FIRST AND SECOND READING) (PROPOSED NO. 4766)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Authorize the Construction of a Trunk Sanitary Sewer in Portsmouth Park, Yonge Street, from Logan to King, and in Logan Street from Yonge Street to Mowat Avenue. (General Rate).

3/4 Vote Required.

(FIRST AND SECOND READING) (PROPOSED NO. 4767)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario, Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Said Minister Entered Into Under Section 22 of The Highway Improvement Act. (Relocation of poles on a portion of Division Street).

(FIRST AND SECOND READING) (PROPOSED NO. 4768)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(9) A By-Law to Amend By-Law No. 4653, "A By-Law to Amend By-Law No. 3078 (Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas)" (Delete R3 Zoning and Leave 6.7 Acres of R1B and C2 for Part Lot 16, Concession 1, Bath Road).

(THREE READINGS) (PROPOSED NO. 4756A)

Note: This is in substitution of By-Law No. 4756 passed October 13, 1964, which omitted the words "paragraph 32".

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Amend By-Law No. 2385, "A By-Law to Appoint Certain Employees as Inspectors under The Trench Excavators' Protection Act" (Delete Randall; Add Swanton).

(THREE READINGS) (PROPOSED NO. 4769)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Depressed Sidewalk Hotel Dieu Hospital Entrance).

(THREE READINGS) (PROPOSED NO. 4770)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Authorize the Execution of an Amending Agreement with Local 141, Canadian Union of Public Employees (Add Handicraft Classification).

(THREE READINGS) (PROPOSED NO. 4771)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston (Handicraft Worker).

(THREE READINGS) (PROPOSED NO. 4772)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Authorize the Execution of an Agreement to Amend the Agreement Authorized by By-Law No. 3731, "A By-Law to Authorize the Execution of a Subdividers Agreement with Kingston Enterprises Ltd." (Culverts).

(THREE READINGS) (PROPOSED NO. 4773)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Authorize the Execution of an Amending Agreement with Flowers by Wellers Limited. (Extension of Term of Easement).

(THREE READINGS) (PROPOSED NO. 4774)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Add Metes and Bounds Description to By-Law No. 4678, Concession & Victoria).

(THREE READINGS) (PROPOSED NO. 4775)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Addition Section 9(a) - Temporary Signs - Hazardous Conditions).

(THREE READINGS) (PROPOSED NO. 4776)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(18) A By-Law to Authorize the Execution of an Agreement with Dominion Electric Protection Company (Fire Protection Panel).

(SECOND AND THIRD READING) (NO. 4665)

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(19) A By-Law to Authorize the Deeding of City Owned Land at the West End of Ordnance Street to R. J. Mayo Limited and the Kingston Congregation of the Free Methodist Church.

(THIRD READING) (NO. 4522)

WITHDRAWN

(20) A By-Law to Authorize the Construction of Works Under the Provisions of Section 12 of The Local Improvement Act (Asphalt Pavements: Dalton Avenue, Elmwood Street, and Intersection Portsmouth Avenue & Princess Street).

(THIRD READING) (NO. 4740)

THIRD READING - CARRIED 15:0

(21) A By-Law to Authorize the Execution of an Agreement with the County of Frontenac to Amend the Agreement for Administration of Justice Costs (Delete Depreciation and Interest Costs).

(THIRD READING) (NO. 4616)

THIRD READING - CARRIED 15:0

(22) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking: Portions of Queen's Crescent, Arch Street and Johnson Street; Through Streets: Portions of Macdonnell Street, Pine Street and Earl Street; No Stopping: Portion of Brock Street; 15 Minute Parking Limit: Portions of Johnson Street and Division Street).

(THIRD READING) (NO. 4732)

THIRD READING - CARRIED 15:0

(23) A By-Law to Authorize the Mayor and City Treasurer to Borrow Certain Funds for Approved Capital Works by Promissory Note.

(THREE READINGS) (PROPOSED NO. 4777)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(24) A By-Law to Dedicate Certain Lands at the North-West Corner of Hill Street and Willingdon Avenue as Part of a Public Highway.

(THREE READINGS) (PROPOSED NO. 4778)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

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(25) A By-Law to Authorize the Execution of an Agreement to Amend Contract 64-11 with Spada Tile Limited (Sidewalk South Side of Bay Street and East Side of Macdonnell Street).

(THREE READINGS) (PROPOSED NO. 4779)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(26) A By-Law to Authorize the Execution of an Amending Agreement with Kingston Iron and Metal Limited (1 Year Extension to Agreement Authorized by By-Law No. 4412 for $750.00).

(THREE READINGS) (PROPOSED NO. 4780)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(27) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Delete Church Street as One Way Street; Pine Street West of Division, 15 Minute Parking).

(TWO READINGS) (PROPOSED NO. 4781)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(28) A By-Law to Authorize the Expropriation of Certain Marsh Lands (T. L. Grooms).

(FIRST READING) (PROPOSED NO. 4782)

FIRST READING - CARRIED 15:0

NOTICES OF MOTION

Council consented to consider the following notices of motion:

(1) Moved by Ald. Watts
Seconded by Ald. Anderson

That this Council express grateful appreciation to Mr. H. B. Sandquist, President of the National Bowling and Billiards Limited of Vancouver, B.C. for the wonderful gift of a Shuffleboard for use by our Senior Citizens at Rideaucrest Home for the Aged.

CARRIED

(2) Moved by Ald. Webb
Seconded by Ald. Hare

That congratulations of Council be extended to the Aluminum Company of Canada Softball Team on having won the Ontario Industrial Championship.

CARRIED

MOTIONS

(1) Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

COUNCIL ADJOURNED AT 9:12 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 20

The Regular Meeting of City Council Was **Held in the Council Chamber on Monday, November 9, 1964, at** 8:13 **p.m.,** His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

MINUTES

(No minutes to be adopted)

COMMUNICATIONS

To be Filed:

(1) From the Reverend Max V. Putnam, expressing sincere thanks for the Civic Luncheon which was given to welcome Leighton Ford and his team.

(2) From the Director General, External Aid Office, expressing appreciation of the instructive programme provided for Mr. Maurice William Longsworth of British Honduras while he was in Kingston studying municipal operations.

(3) From the Alma Mater Society, Queen's University, inviting the Mayor and Aldermen to a luncheon in McLaughlin Hall on November 16th at 12:30 p.m.

(4) From the Department of Municipal Affairs, approving Winter Works projects as follows:

Project Number		
0-189	Water Reservoir	$460,000.
0-190	Montreal Street boulevard and office extension	$ 13,352.
0-191	Rideau Heights, Arch Street, North Street, Princess Street, Glengarry Road, King Street Forcemain, Yonge Street Sanitary Sewer, Sydenham and Beverley St. Sewers	$433,100.

(5) From the Ontario Water Resources Commission, advising that the Commission is pleased with the City's intentions concerning chlorination facilities at treatment plant, acceptance of waste from Davis Tannery and control of dump refuse area.

(6) From Mrs. C. J. MacLean and family, acknowledging Council's expression of sympathy.

To be Referred to the Board of Works:

(7) From the Ontario Good Roads Association, requesting resolutions for the convention to be held in Toronto, February 22 to 24, 1965.

To be Referred to the Fire & Legislation Committee:

(8) From Mr.G. Valade, M.P., Montreal-Ste. Marie, asking if legislation authorizing lotteries is favoured.

PETITIONS

Ald. Hunter presented Report No. 95 of the Committee on Traffic and Streets as follows.

Moved by Ald. Hunter, seconded by Ald. Grant, That Report No. 95 be received and adopted clause by clause.

REPORT NO. 95

To the Mayor and Members of Council **Kingston, October 27, 1964**

The Committee on Traffic and Streets reports and recommends as follows:

1. That as recommended by the Public Utilities Commission, one 200 watt Luminaire be installed on wood pole with overhead wiring on Francis Street near the north-east corner of the school, at an estimated cost of $270.00, and annual cost of $43.53, to be included in the 1964 Street Lighting Programme.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law):

(a) to establish "No Parking" regulations on the east side of Vine Street;

(b) to establish "No Parking" regulations on the south side of Bay Street from Wellington Street 125 feet westerly.

CARRIED
(Ald. Webb opposed)

3. That, since the present system of School Crossing Guards is effective, no action be taken to endorse the resolution of the City of Kitchener that the Government of Ontario formulate a unified policy on the establishment of School Safety Patrols in this Province.

CARRIED

4. That as recommended by A. D. Margison and Associates, a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) by deleting from Section 20 (One-Way Streets) -

Brock Street - Palace Road to Ontario Street Easterly
Clarence Street - Bagot Street to Wellington Street Easterly
Johnson Street - Ontario Street to Palace Road Westerly

(b) By adding to Section 20 (One-Way Streets):

Brock Street - Bagot Street to Sir John A. Macdonald Blvd. Westerly
Clarence Street - Ontario Street to Bagot Street Westerly
Johnson Street - Sir John A. Macdonald Blvd. to Ontario St. Easterly

WITHDRAWN
(Ald. Graves opposed)

Respectfully submitted,

(signed) "H. G. Hunter" **CHAIRMAN.**
"L. F. Grant"
"F. R. Graves"
"K. W. Matthews"
"W. N. Smith"

Ald. Kennedy presented Report No. 96 of the Board of Works as follows.

Council consented to amend clause 1 by inserting the words "in the C. M. Smith subdivision" after the word "services" in line 2.

Council also consented to the addition of clauses 7 to 10.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 96 be received and adopted clause by clause.

REPORT NO. 96

To the Mayor and Members of Council Kingston, November 6, 1964

The Board of Works reports and recommends as follows:

1. That the City Engineer's report dated October 29th, 1964 stating that all the required City services/ in the C.M.Smith subdivision have been constructed or installed to City's specifications and that the roadways are in the required condition to be assumed, be adopted.

CARRIED AS AMENDED

2. That the account of W. L. Ballantine, in amount of $1,500. for repair parts for tractor #255 be paid.

CARRIED

3. That the tender of L. Bilow for the supply of 10,000 c.y. more or less of fill for the City Dump at 49 cents per c.y. be accepted, being the lowest tender received.

CARRIED

4. That the tender of M. Barr Construction Co., in amount of $26,659.52 for the construction of a sanitary sewer in Portsmouth Park, Yonge St. from King to Logan St. and Logan St. from Yonge to Mowat Avenue be accepted, being the lowest tender received.

CARRIED

5. That the tender of Holdcroft Construction Co. in amount of $69,794.00, for the construction of a storm sewer in Arch St. and Union St. in accordance with plans and specifications prepared by J. D. Lee and Co. Ltd. be accepted, being the lowest tender received, subject to the concurrence of Queen's University and subject to the contractor agreeing to the deletion of the 26 week completion period from his tender as Addendum #1 requires completion of the contract not later than April 30th, 1964.

CARRIED

6. That the Guarantee Bond of Corcoran Excavating Company Limited for excavation made on King, be released since the City's claim has been settled satisfactorily.

CARRIED

7. That notwithstanding By-Law No. 14, Marper Enterprises be permitted to construct a separate high level storm lateral to connect roof drainage to combined sewer in Princess Street.

CARRIED

8. That holdback in amount of $302.00 on Contract 62-2 be released to McGinnis & O'Connor Limited, as all deficiencies have been corrected.

CARRIED

9. That holdback in amount of $100.00 on Contract 62-11R be released to L. M. Welter Limited, subject to Contractor's offer to extend guaranteed maintenance period.

CARRIED

10. That, as requested by the Department of Public Works, snow be removed from the La Salle Causeway by the City of Kingston Works Department at the equipment rates set by the City Treasurer.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"F. R. Graves"

Ald. Leach presented Report No. 97 of the committee on Fire and Legislation as follows.

Council consented to amend clause 2(3) to refer to the right-of-way between the ends of the existing Elmwood Street and to delete reference to Sir John A. Macdonald Boulevard.

Moved by Ald. Leach, seconded by Ald. McCullough, That Report No. 97 be received and adopted clause by clause.

REPORT NO. 97

To the Mayor and Members of Council Kingston, November 3, 1964

The Committee on Fire and Legislation reports and recommends as follows:

1. That, to correct a typographical error, Section 1 of By-Law No. 4162 be amended by deleting the words "Section 1" in the first line of Section 1 and substituting the words "Section 2", so that the section reads:

> "1. Section 2 of The Lord's Day (Ontario) Act, 1960-61, is hereby declared to be in force in the City of Kingston."

CARRIED

2. That, as recommended by the Planning Board, a by-law be presented to Council to authorize the execution of an agreement with Dacon Construction Limited for approximately 1.3 acres on the north side of Bath Road, part of Farm Lot 19, embodying the following conditions:

    (1) that the development be carried out under an agreement or that the development provide a plan of drainage and servicing acceptable to the Commissioner of Works;

    (2) that sufficient land is set aside for a play area that will meet the needs of the residents and is acceptable to the Parks and Property Administrator;

    (3) that a road allowance be provided or a right-of-way between the ~~from the eastern~~ ends of the existing Elmwood Street ~~to Sir John A. Macdonald Boulevard~~ to provide a route for electric circuits in the area, and a walkway for pedestrians, at least 10 feet in width.

CARRIED AS AMENDED

3. That, as recommended by the Planning Board, a by-law be presented to Council to amend By-Law No. 3078, "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", to rezone from R1B, one family dwellings, to R3, multiple family dwellings, approximately 1.3 acres on the north side of Bath Road, part of Farm Lot 19, Concession II, assessed to Dacon Construction Limited as owner.

CARRIED

4. That, since the City of Kingston and other municipalities at the recent Ontario Municipal Association Convention have endorsed a resolution requesting the Provincial Government to assume the major share of the costs of education, no action be taken on the following resolution of the Town of Trenton:

"WHEREAS there is no positive evidence of any measurable relief to the local ratepayers of the municipalities of the Province of Ontario that will ease the burden of the costs of education;

AND WHEREAS it is acknowledged that the value and quality of education are becoming ever more significant in the present era, but for the same reasons, the costs of both elementary and secondary school operations and construction can be expected to continue to increase and at the sacrifice of other essential local services;

AND WHEREAS an illustration of the futility of the present grant system is shown by the addition to the North Trenton School where the grant formula giving 51% of the subsidizable cost produces, in fact, only 31% of the actual costs for a building which is functional in design and approved by the Department of Education:

BE IT RESOLVED THAT the Council of the Corporation of the Town of Trenton urgently press the Department of Education for the Province of Ontario to take the necessary steps to secure and provide substantial increases in funds to be specifically ear-marked at their source for the relief of municipal educational costs."

CARRIED

5. That no action be taken on the following proposed amendment to The Assessment Act by the City of London:

> 82.(1) "The Clerk of the Municipality shall alter and amend the assessment roll in accordance with the decisions of the Judge, and shall write his name or initials against every alteration or amendment, provided however that in the event a further appeal is taken as hereinafter provided, the Clerk shall not be required to so alter and amend the assessment roll until the question has been finally determined;"

CARRIED

6. That, as recommended by the Clerk-Comptroller and the Planning Officer, Section 20.1.2 of By-Law No. 3078 be amended by the addition of the following paragraph as paragraph two:

"In R2B zones where an area contains 21 dwelling units or more, the required area for parking must be provided but the construction of the parking spaces may be scheduled in two stages;

Stage One - 60% of the parking spaces set forth in the preceding paragraph one shall be constructed prior to occupancy of the dwelling units.

Stage Two - The remainder of the parking spaces set forth in paragraph one shall be constructed forthwith whenever 50 per cent or more of the families who are tenants own passenger vehicles or trucks."

CARRIED

7. That a by-law be presented to Council to appoint Deputy Returning Officers, Poll Clerks and Election Assistants for the next Municipal Election.

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" CHAIRMAN.
"R. E. McCullough"
"E. H. Hare"
"F. C. Hawkey"

Ald. Kennedy presented Report No. 98 of the committee on Finance and Accounts as follows.

Moved by Ald. Kennedy, seconded by Ald. Webb, That Report No. 98 be received and adopted clause by clause.

REPORT NO. 98

To the Mayor and Members of Council Kingston, November 4, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. That provision be made in the 1965 Budget for the contribution of $1,500.00 to the Kingston Historical Society toward the cost of the reception and dinner on January 11, 1965, commemoration of the 150th anniversary of the birth of Sir John A. Macdonald.

CARRIED

2. That as recommended by the Traffic and Streets Committee, the following budget transfer be approved to provide funds for traffic signal lights at the intersections of Portsmouth Avenue and Princess Street, and Concession and Division Streets:

Traffic & Streets Department	Increase	Decrease
Capital Expenditures Financed from Current Revenue		
- New Traffic Lights	$4,000.00	-
- Railway Protective Devices	-	$4,000.00

CARRIED 13:1

3. That Ald. Watts, Dr. W. Curran and Mr. J. D. McCowan be appointed the City's representatives on the Cataraqui Region Conservation Authority.

CARRIED

4. WHEREAS it appears to Council that it can acquire a larger quantity of land at a more reasonable price and on terms more advantageous than those upon which it could obtain the part immediately required for park purposes;

AND WHEREAS on March 23, 1964, (Report No. 30, Clause 4) a by-law was given two readings to amend the Official Plan of Parks to delete Block "S" as park land, and add 10 acres, more or less, directly north of Polson Park joining the existing green area in Polson Park:

THEREFORE BE IT RESOLVED that an application be made to the Ontario Municipal Board for permission to purchase 22 acres of land at the south-west corner of Bath Road and Portsmouth Avenue ~~Palace Road~~ from the Department of Justice at a cost of $3,000.00 per acre, 10 acres of which will be used as park land and the remainder sold or otherwise disposed of, with the proceeds to be applied to the purchase price of the entire property.

CARRIED

5. That as requested by the Parks and Property Committee, the following budget transfer be approved:

	Increase	Decrease
Finance - Bank Interest	-	$2,500.00
Parks Department - Maintenance of Parks - Wages	$2,500.00	-

CARRIED

6. That a by-law be presented to Council to amend By-Law No. 4603, "A By-Law to Authorize the Execution of an Agreement with William Brownlee Cartage Limited (Industrial Site)" to extend the period during which construction on their terminal building on Counter Street must begin from October 31, 1964, to May 1, 1965.

CARRIED

7. That as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of 10 ft. wide macadam roads from Wiley Street to Butler Street, and from Wilson Street to Ford Street along the westerly limit of the Rideau Heights Redevelopment area, at an estimated cost of $4,000. as a charge to the General Rate.

This is included in the estimates for redevelopment.

CARRIED

8. That as recommended by the Board of Works, a by-law be presented to Council to authorize the construction of miscellaneous ditching and culverts under roads in the Rideau Heights Redevelopment Area to improve drainage at an estimated cost of $7,500. as a charge to the General Rate, since storm sewers will not be constructed.

CARRIED

9. That as recommended by the Board of Works, the following budget transfer be approved:

	Increase
Miscellaneous Other Revenue - Cut Permits (Contra)	$8,000.00
Board of Works - Road Cut Repairs (Contra)	$8,000.00

CARRIED

10. That as recommended by the Board of Works, a by-law be presented to Council to amend By-Law No. 4673, "A By-Law to Authorize the Extension of the Sewage Works of the City of Kingston by the Construction of a Storm Sewer in Arch Street from 150 feet North of North Street Line of Stuart Street to Union Street, and in Union Street from Arch Street to 175 feet East of East Street Line of University Avenue" to increase the estimated cost as follows:

Estimated Cost	$81,500.00
Contribution from Queen's University	32,447.00
Winter Works	7,837.00
Department of Highways	4,475.00
Amount to be Debentured	36,741.00

CARRIED

11. That provision be made in the 1965 budget for a Civic reception for delegates to the Ontario Branch, Canadian Postmasters' Association, at a cost of $900.00.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN.
"P. R. Kennedy"
"H. G. Hunter"
"G. K. Leach"
"E. Watts"

UNFINISHED BUSINESS

Ald. Kennedy said that he was saddened by the news that Ald. McCullough proposed to retire. Although the members of Council know of his outstanding service, the public may not realise what a great contribution he has made. With both Mayor Mills and Ald. McCullough retiring this year, the City is losing thirty years of wisdom and understanding guidance.

Ald. Webb said that he concurred in the remarks made by Ald. Kennedy about Ald. McCullough, and he could verify that he was a good Alderman, a good citizen, and a good neighbour. He wished him "all the best".

Ald. Webb referred to a large industry that had proposed to locate in eastern Ontario, and said he would like to be assured that every effort was being made at City Hall to have this industry locate in or near Kingston.

Mayor Mills said that this matter was being looked after with the usual dispatch.

Ald. Grant said great losses were being incurred through the low water levels in the Great Lakes. There was a possibility that keeping the water level high in Montreal was lowering the level in the Great Lakes. He requested the Mayor to take this question up with the Honourable Mr. Benson.

The Mayor replied that representatives of Ontario and the American states bordering on the Great Lakes were meeting in North Bay in the near future, and he would ask Ald. Grant to be his representative at this meeting.

BY-LAWS AND BUSINESS

Council consented to the addition of By-Law (29).

BY-LAWS Council also consented to the amendment of By-Law (5) by the deletion of the words "One Way Streets: Brock, Clarence and Johnson".

(a) Moved by Ald. Leach, seconded by Ald. Webb
That By-Laws 1 to 14 plus 29
receive their first reading.

CARRIED

(b) Moved by Ald. Watts, seconded by Ald. Hunter
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 17 plus 29
their second reading.

CARRIED

Ald. Kennedy, Chairman.

(c) Moved by Ald. Hunter, seconded by Ald. Watts
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Kennedy reported that By-Laws 1 to 17 plus 29 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Watts, seconded by Ald. Leach,
That Rule 32 be suspended for the purpose of giving
By-Laws 6 to 14
their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Watts,
That By-Laws 6 to 28
be given their third reading.

CARRIED

(1) **A By-Law to Amend By-Law No. 4603, "A By-Law to Authorize the Execution of an Agreement with William Brownlee Cartage Limited (Industrial Site)" (Extension of Time).**

(FIRST AND SECOND READING) (PROPOSED NO. 4783)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) **A By-Law to Authorize the Construction of 10 Foot Wide Macadam Roads from Wiley Street to Butler Street and from Wilson Street to Ford Street, Along the Westerly Limit of the Rideau Heights Redevelopment Area. (General Rate).**

(FIRST AND SECOND READING) (PROPOSED NO. 4784)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize the Construction of Miscellaneous Ditching and Culverts in the Rideau Heights Redevelopment Area. (General Rate).

(FIRST AND SECOND READING) (PROPOSED NO. 4785)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 4673, "A By-Law to Authorize the Extension of the Sewage Works of the City of Kingston by the Construction of a Storm Sewer in Arch Street from 150 Feet North of North Street Line of Stuart Street to Union Street, and in Union Street from Arch Street to 175 Feet East of East Street Line of University Avenue". (Increased Cost)

(FIRST AND SECOND READING) (PROPOSED NO. 4786)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking: Vine, Portion of Bay Street; ~~One-Way Streets: Brock, Clarence and Johnson~~).

(FIRST AND SECOND READING) (PROPOSED NO. 4787)

FIRST READING - CARRIED AS AMENDED 14:0
SECOND READING - CARRIED AS AMENDED 14:0

(6) A By-Law to Authorize the Sale of 1.39 Acres of City Owned Land to William Brownlee Cartage Ltd.

(THREE READINGS) (PROPOSED NO. 4788)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(7) A By-Law to Amend By-Law No. 4755, "A By-Law to Establish Polling Places for the 1964 Municipal Election" (Add Advance Polling Place - Council Chamber; Delete Court House for Syd. 2 and 3; Add Sydenham School for Syd. 2 and 3).

(THREE READINGS) (PROPOSED NO. 4789)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(8) A By-Law to Appoint Deputy Returning Officers, Poll Clerks and Election Assistants for the Election on December 7, 1964.

(THREE READINGS) (PROPOSED NO. 4790)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(9) A By-Law to Authorize the Execution of an Agreement with #416 Wing, Royal Canadian Air Force Association for the Lease of Building No. 22, Norman Rogers Airport, and to Repeal By-Law No. 4658.

(THREE READINGS) (PROPOSED NO. 4791)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) **A By-Law to Amend By-Law No. 4162, "A By-Law to Declare Section 2 of The Lord's Day (Ontario) Act 1960-1961 to Be in Force in the City of Kingston."(Sunday Movies).**

(THREE READINGS) (PROPOSED NO. 4792)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) **A By-Law to Authorize the Execution of an Agreement with Dacon Construction Limited.**

(THREE READINGS) (PROPOSED NO. 4793)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) **A By-Law to Amend By-Law No. 3078, "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Rezone R1B to R3 - 1.3 Acres Bath Road Area)**

(THREE READINGS) (PROPOSED NO. 4794)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) **A By-Law to Amend By-Law No. 3078, "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Two Stages for Parking in R2B Areas).**

(THREE READINGS) (PROPOSED NO. 4795)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(14) **A By-Law to Amend By-Law No. 3078, "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas". (South-East Corner of Parkway and Princess Street Rezoned to C2).**

(THREE READINGS) (PROPOSED NO. 4796)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) **A By-Law to Authorize the Execution of an Agreement to Amend the Agreement Authorized by By-Law No. 4693, "A By-Law to Authorize the Execution of an Agreement with Her Majesty in Right of Ontario and Central Mortgage and Housing Corporation" (Rideau Heights Low Rental Housing Agreement Development No. 2 - Financing Trunk Services).**

(SECOND AND THIRD READING) (NO. 4762)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(16) **A By-Law to Authorize the Execution of an Agreement with Thousand Island Farms Limited (Non-Conforming Use Rear of Certain Lots on Alwington Avenue).**

(SECOND AND THIRD READING) (NO. 4764)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(17) A By-Law to Authorize the Execution of an Agreement with John L. Smith and H. Kenneth Smith, Executors of Estate of Damon Smith (South-East Corner Parkway and Princess Street).

(SECOND AND THIRD READING) (NO. 4607)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Amend the Official Plan (Parks).

(THIRD READING) (NO. 4535)

THIRD READING - CARRIED 14:0

(19) A By-Law to Authorize the Construction of Improvements to the Intersection of Concession and Division Streets in the Amount of $89,000.00 (General Rate).

(THIRD READING) (NO. 4599)

THIRD READING - CARRIED 14:0

(20) A By-Law to Authorize the Acquisition of Land from Moe Berman and Rose Berman (Concession and Division Street Intersection).

(THIRD READING) (NO. 4600)

THIRD READING - CARRIED 14:0

(21) A By-Law to Authorize the Purchase of Lands for Industrial Site Purposes and to Borrow Therefor the Sum of $39,000.00 Upon Debentures.

(THIRD READING) (NO. 4694)

THIRD READING - CARRIED 14:0

(22) A By-Law to Authorize the Execution of an Agreement with W. J. Coyle (Lease of City Owned Land - Sewage Disposal Site).

(THIRD READING) (NO. 4749)

THIRD READING - CARRIED 14:0

(23) A By-Law to Authorize the Execution of an Amending Agreement with Kingston General Hospital (Heating Costs - Isolation Hospital).

(THIRD READING) (NO. 4750)

THIRD READING - CARRIED 14:0

(24) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $46,687.68 for the Construction of a Force Main in Right-of-Way from North End Pumping Station to Division Street and in Division Street from 280 Feet North of Counter Street to 500 Feet South of Counter Street, and the Installation of a Pump and Motor in the North End Sewer Pumping Station.

(THIRD READING) (NO. 4753)

THIRD READING - CARRIED 14:0

(25) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs and to Repeal By-Law No. 1165" (Canopies).

(THIRD READING) (NO. 4765)

THIRD READING - CARRIED 14:0

(26) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into Under Section 22 of The Highway Improvement Act.

(THIRD READING) (NO. 4768)

THIRD READING - CARRIED 14:0

(27) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Delete Church Street as One Way Street; Pine Street West of Division, 15 Minute Parking).

(THIRD READING) (NO. 4781)

THIRD READING - CARRIED 14:0

(28) A By-Law to Authorize the Execution of an Agreement with Queen's University (Arch and Union Street Storm Sewer).

(THIRD READING) (NO. 4578)

THIRD READING - CARRIED 14:0

(29) A By-Law to Authorize the Construction of Works under the Provisions of Section 12 of The Local Improvement Act (Storm Sewer in Weller Avenue, Sanitary Sewers, Sewer Services and Water Services in Rideau Heights Area).

(FIRST AND SECOND READING) (PROPOSED NO. 4797)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

NOTICE OF MOTION

Moved by Ald. Watts
Seconded by Ald. Grant

That the congratulations of Council be extended to Dr. J. A. Corry, Principal of Queen's University, on his election as President for 1964-65 of the National Conference of Canadian Universities and Colleges, and Chairman of the Canadian Universities Foundation.

CARRIED

MOTIONS

Council consented to consider the following motions:

Moved by Ald. Webb
Seconded by Ald. Watts

That the sympathy of Council be extended to the family of the late Frank Stevens who served the citizens of Kingston as an Alderman during 1959 and 1960.

CARRIED

Moved by Ald. Webb
Seconded by Ald. McCullough

That congratulations of Council be extended to the Queen's University Football Team in having won the Senior Intercollegiate title.

CARRIED

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

CARRIED

(L.S.)

COUNCIL ADJOURNED AT 9:00 P.M.

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 21

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, November 23, 1964, at 8:05 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

Report of Ald. L. F. Grant on meeting in North Bay re Grand Canal project, James Bay.

(Copies distributed to members of Council)

MINUTES

Moved by Ald. Hare, seconded by Ald. Hawkey,
That the minutes of Council Meetings Nos. 18 and 19 held October 13 and October 26, 1964, respectively, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Referred to Legislation Committee:

(1) **From the City of Chatham, requesting legislation to permit patients in public hospitals to vote at a polling place in the hospital.**

2) **From residents in the area of Brock and Toronto Street opposing the proposed zone change from B to Bb.**

To be Referred to Traffic and Streets Committee:

3) **From the Kingston Safety Council, recommending the erection of numbers at street intersections.**

Which Have been Referred to the City Solicitor:

4) **Appointments for Hearing on November 24, 1964 at 2:00 p.m. by Ontario Municipal Board of appeals by Kingston Enterprises Limited as follows:**

1. **Rezoning of 4.48 acres of greenbelt and 6.88 acres of M-2 industrial on north-east side of Montreal Street as R-3 to permit the erection of apartment units for the elderly.**
2. **Rezoning part of lots 2, 5 and 6, Registered Plan 68, from R2 to R3.**
3. **Official Plan change for lands on east side of Lot 40, Crestview Subdivision from Residential to Commercial.**
4. **Rezoning from Industrial to C2 Commercial of 3.3 acres on the east side of Montreal Street and south of Highway 401 to permit the erection of a motel, restaurant and service station.**

To be Filed:

5) **From George N. Speal, tendering his resignation as a member of the Parking Authority, since he is seeking election as an Alderman of Victoria Ward.**

OMMUNICATIONS (cont'd)

To be Filed (cont'd)

6) From the City of London, endorsing the resolution of the City of Kingston that the Provincial Government should pay a grant in lieu of taxes on tax exempt land and buildings of Universities to municipalities who are providing municipal services to Universities at the expense of the local tax payer.

(In London tax revenue for 1964 would be $751,289.)

7) From the Community Planning Branch, advising of Joint Planning Conference in Toronto, April 25-29, 1965.

8) Copy of a letter sent to The Honourable Maurice Lamontagne by Council representatives from the Finance Committee who met with him on March 20, 1964, concerning the City of Kingston Centennial project.

Mayor Mills will read copy of the letter.

To be Referred to Finance, Legislation and Planning Board

9) From Central Mortgage notifying of sessions in Toronto on December 16th for elected representatives on Community Planning and Urban Renewal and on December 17th for appointed officials.

To be Referred to Finance Committee and Board of Health

10) From the County of Frontenac, requesting a meeting to discuss a County-City Health Unit.

To be Referred to Clerk-Comptroller

11) From Ontario Municipal Board, advising of Appointment for Hearing at 10:00 a.m., December 15th on Stage 1 of Rideau Heights Redevelopment Plan.

To be Filed

12) From the City Treasurer, certifying that there are unexpended appropriations for all clauses printed on the Agenda except Clause 3, Report 33 (One way street signs).

13) From the City Solicitor, reporting that the Board of Arbitration has dismissed the sick leave grievance of Mr. J. F. Stewart, a former Board of Works employee.

14) From the City Solicitor, certifying the title to the 36.83 acres of land purchased by the City from D. McConville.

15) From the Mayor of the Town of Trenton, expressing appreciation for consideration given to their resolution on education costs.

ETITIONS

Ald. Hunter presented Report No. 99 of the Committee on Traffic and Streets as follows.

Council consented to amending clause 2 by the addition of the words "at the west end of Sherwood Drive" after the word "wiring" in the second line.

Moved by Ald. Hunter, seconded by Ald. Grant, That Report No. 99 be received and adopted clause by clause.

REPORT NO. 99

To the Mayor and Members of Council   Kingston, November 12, 1964

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) By adding to Section 18 - Parking Regulations:

(i) Rideau Street - James to 67 feet south of James
West Side - No Parking (See Section 19)

(ii) King Street - Yonge to 55 feet east of Yonge
South Side - No Parking (See Section 19)

(iii) Montreal Street - 55 feet south of John St. 20 feet southerly
West Side - Parallel Parking - 15 minute time limit.

(b) By adding to Section 19 - No Parking

(i) Rideau Street - James to 67 feet south of James
West Side

(ii) King Street - Yonge to 55 feet east of Yonge
South Side

(c) By adding to Section 17 - Through Highways

York Street
from the east side of Raglan Road to the west side of Raglan Road

(d) By deleting from Section 29 - Yield Right-of-Way

Raglan Road
at York Street

(e) By adding to Section 29 - Yield Right-of-Way

(i) Norman Rogers Drive
southbound channelized lane leading to Sir John A. Macdonald Boulevard

(ii) Carleton Street
northbound channelized lane leading to Alfred Street

(f) By deleting from Section 10 - Intersections

Montreal Street - John St. 75 feet southerly

(g) By adding to Section 10 - Intersections

Montreal Street - John St. 55 feet southerly

CARRIED

2. That as recommended by the Public Utilities Commission, one 200 Watt Junior Luminaire be installed on a concrete pole with underground wiring at the west end of Sherwood Drive at an estimated cost of $380.00 and annual cost of $54.92.

CARRIED AS AMENDED

3. That as recommended by A. D. Margison and Associates, a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows::

(a) By deleting from Section 20 - One-Way Streets

Brock Street - Palace Road to Ontario Street Easterly
Clarence Street - Bagot Street to Wellington Street Easterly
Johnson Street - Ontario Street to Palace Road Westerly

(b) By adding to Section 20 - One-Way Streets

Brock Street - Bagot Street to Sir John A. Macdonald Blvd. Westerly
Clarence Street - Ontario Street to Bagot Street Westerly
Johnson Street - Sir John A. Macdonald Blvd. to Ontario St. Easterly

RULED OUT OF ORDER
(See Below)

4. That a by-law be presented to Council to re-dedicate a portion of the street allowance, formerly Duff Street, from Patrick Street easterly 628 feet as Duff Street.

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" CHAIRMAN.
"L. F. Grant"
"F. R. Graves"
"K. W. Matthews"
"W. N. Smith"

ayor Mills ruled that Clause 3 was out of order since it did not comply with Sec.71(f) f By-Law No. 1 which reads as follows: "(f) No motion or report involving the expeniture of money shall be in order before Council unless accompanied by a certificate rom the City Treasurer that there is an unexpended and unencumbered appropriation for he said purpose."

ld. Smith asked if there was a statement from the City Treasurer in accordance with his section. The Clerk-Comptroller read the following excerpt from the certificate f the City Treasurer: "Pursuant to Section 71 (f) of By-Law number 1 of the by-laws f the Corporation of the City of Kingston as revised, I hereby certify that there are nexpended appropriations for all clauses printed on the regular agenda for Council eeting No. 21, to be held on November 23rd, 1964, with the exception of clause 3, eport number 99 (one way street signs)."

ld. Smith filed the following comment of the City Solicitor:

"I have reviewed clause 3 of Report 99, Traffic and Streets Committee, relating By-Law 24.

In my opinion this By-Law (Clause 3, Report 99) is in order for recommendation Council. By-Law No. 1 requires that the City Treasurer produce a certificate at funds are available before any clause calling for money is presented. This amendent to By-Law No. 24 does not on its surface request funds and accordingly is not an plementation by-law but rather a by-law to change direction of the streets."

yor Mills asked the Clerk-Comptroller if he believed the clause to be out of order. e Clerk-Comptroller stated that this motion required the expenditure of money for e erection of one-way street signs and was therefore contrary to Section 71 (f).

d. Smith called for the Yeas and Nays on the Mayor's ruling that the clause was t of order. The Mayor's ruling was upheld 12 in favour, 2 opposed.

AS: Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. McCullough, Ald. Watts, Ald. Webb.
YS: Ald. Matthews, Ald. Smith.

Ald. Kennedy presented Report No. 100 of the Board of Works as follows.

Council consented to the addition of clause 5.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 100 be received and adopted clause by clause.

Board of Works Report No.100

November16th., 1964

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That the holdback, in amount of $18,636.08, on Contract 63-4 with McGinnis and O'Connor Ltd for construction of roads in Calvin Park be released.

CARRIED

2. That the following accounts be paid -

S&R Store - $899.26 - clothing
Commercial Door Suppliers - $1266.00 - repairs to City Yard garage doors

CARRIED

3. That notwithstanding the provisions of By-law No.14 - A By-law Respecting Sewers and Drains - Cleland and Flindall Ltd be permitted to discharge the storm water from their new building and parking lot at the corner of Princess St and Drayton Ave to the Princess St sanitary sewer provided they construct a separate storm sewer lateral.

CARRIED

4. That, since the Purchasing Agent has been able to negotiate a lower price for winter control salt, Clause 1 of Board of Works Report No. 91/64 be amended to accept the following quotation from Domtar Chemicals Ltd (Sifto Salt Division) -

	Price per ton Highway Coarse		Price per ton Highway Fine	
Quantity in tons	Bulk	bags	Bulk	bags
1000 (more or less) delivered	$13.60	$18.50		
1000 (more or less) picked up	13.00	18.00		
500 (more or less) delivered			$12.00	$17.00
500 (more or less) picked up			11.50	16.50
Provincial sales tax 3% of salt value	.252	.402	.207	.357

Firm prices quoted to June 30, 1965

CARRIED

5. That the City assume responsibility for the unpaved sections of the following roads in Calvin Park Phase IV and that they be opened to traffic. This will facilitate the sale of lots and will encourage winter construction.

Picard Place
Michael Grass Crescent
Norman Rogers Drive
Van Order Drive
Wright Crescent
Purdy Place

Byron Crescent
Herchimer Crescent
Metcalfe Avenue
Macpherson Avenue
Cliff Crescent

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"F. R. Graves"

ld. Leach presented Report No. 101 of the Fire and Legislation Committee as follows.

ouncil consented to the addition of clauses 6 and 7.

oved by Ald. Leach, seconded by Ald. McCullough, That Report No. 101 be received and dopted clause by clause.

REPORT NO. 101

o the Mayor and Members of Council Kingston, November 17, 1964.

The Committee on Fire and Legislation reports and recommends as follows:

1. That the account of La France Fire Engine and Foamite Limited for foam enerating equipment in the amount of $501.25 be approved.

CARRIED

2. That as recommended by the Planning Board, based on recommendations of the lanning Officer and the Building Inspector, Section 9.2.5 of By-Law No. 3078 (Zoning y-Law for the 1930, 1931 and 1952 Annexation Areas) be amended to read:

9.2.5 Minimum Lot Area

Single family dwelling...5,000 sq.ft.
2 Family Dwelling .. 4,000 sq.ft. for each unit..........8,000 sq.ft.

Present requirements are 5,000 sq.ft. for each dwelling unit.

CARRIED

3. That a by-law be presented to Council to authorize the execution of agreeents with R. J. Mayo Limited and the Kingston Congregation of the Free Methodist hurch that subsequent to the deeding of City owned land at the west end of Ordnance treet to R. J. Mayo Limited and the Kingston Congregation of the Free Methodist hurch, each will erect a fence across the west end of the land deeded to them.

CARRIED

4. WHEREAS the objections that have been received to the proposed zone change to Bb for the south-east corner of Toronto and Brock Streets as requested by . P. Shirreff would apply for the most part to multiple dwellings that can be rected under existing zoning;

AND WHEREAS the proposed single apartment building under the revised zoning ould be an improvement over the five separate 6-unit dwellings that would be permitted nder present zoning;

THEREFORE this Committee re-affirms its decision to rezone the foregoing rea from zone B to zone Bb as presented to Council in By-Law No. 4732, "A By-Law o Amend By-Law No. 3077 "Restricted Area (Zoning) By-Law for the City of Kingston" 0.6 Acres south-east corner Brock and Toronto Streets: Zone B, six family dwelling one, to Zone Bb, exclusive multiple family) given third reading on September 14, 964.

CARRIED

5. That, as recommended by the Building Inspector, Section (d) Page 12 of egistration of Subdivision Agreement", which reads:

"That unless otherwise stated, fire resistant construction shall prevail r the dwellings to be erected on the lands covered by the Agreement."

deleted, as fire resistant construction is not required under our fire code.

CARRIED

6. That as recommended by the Official Plans Section, Department of Municipal fairs, the following modification be made to Amendment No. 34 to the Official Plan r the City of Kingston Planning Area:

> "Details of the Actual Amendment and Policies Relative thereto" in the text of Amendment No. 34 to the Official Plan be deleted and the following substituted:
>
> "The Official Plan of Parks is amended by the deletion of the park outlined in green on the map designated as Schedule 'A'".

CARRIED

7. That as recommended by the Official Plans Section, Department of Municipal fairs, the following modification be made to Amendment No. 35 to the Official Plan r the City of Kingston Planning Area:

1. "Details of the Actual Amendment and Policies Relative thereto" in the text of Amendment No. 35 be deleted and the following substituted:

   The land use designation on the area outlined in red on the map designated as Schedule "A" is amended from Greenbelt to Commercial.

   The Official Plan of Streets is amended by modifying the Parkway alignment as shown in red on the map designated as Schedule "B".

2. The map submitted as "Appendix 4" is hereby designated as "Schedule B" and marked as follows:

   "Schedule B of Amendment No. 35 to the Official Plan of the City of Kingston Planning Area".

3. The title page is hereby modified by the substitution of the words "Maps designated Schedule 'A' and Schedule 'B'" for the words "Map designated Schedule 'A'" in the first paragraph, so that it now reads: "The following Text and Maps designated Schedule "A" and Schedule "B" attached hereto constitutes Amendment No. 35."

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"R. E. McCullough"
"E. H. Hare"
"F. C. Hawkey"

Ald. McCullough presented Report No. 102 of the Committee on Parks and Property as follows.

Moved by Ald. Webb, seconded by Ald. McCullough, That Report No. 102 of the Parks and Property Committee be received and adopted.

Parks and Property Report No.102

November 18th., 1964

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

1. That a by-law be presented to Council to amend the description of By-law No. 21 to read "A By-law Fixing the Rental to be charged for Memorial Hall, Council Chamber and Inside Market" and to establish a rental of $2.00 for one afternoon or evening for the Council Chamber.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" Chairman
"E. H. Hare"
"R. E. McCullough"
"W. N. Smith"

Ald. Kennedy presented Report No. 103 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 8 and 9.

Moved by Ald. Kennedy, seconded by Ald. Leach, That Report No. 103 be received and adopted clause by clause.

REPORT NO. 103

To the Mayor and Members of Council Kingston, November 18, 1964.

The Committee on Finance and Accounts reports and recommends as follows:

1. That as recommended by the Special Committee appointed to consider the insurance report of Frank Cowan Company Limited:

(1) The present policy of having the agent's commissions on the premiums of the City's fire and automobile insurance distributed through Kingston Insurance Agents Association to local agents on the basis of a point system approved by City Council be continued and extended to other insurance, exclusive of liability insurance.

(2) That in accordance with the endorsement of the Kingston Insurance Agents Association, the Frank Cowan Company Limited be authorized to act as agent for the City of Kingston's fire insurance, floater policies, boiler and pressure vessels, automobile fleet, burglary, non owned automobile insurance, fidelity insurance, accident insurance - members of Council and plate glass insurance and the following coverage and premiums be approved, with effect from January 1, 1965; further that the present policies be cancelled with effect from December 31, 1964, and the City Treasurer be authorized to pay the account of Frank Cowan and Company Limited, upon presentation of policies in a form satisfactory to the City Treasurer, and the City Solicitor.

	ANNUAL COST	
(a) Fire Insurance	Present Insurance	Recommended Insurance
Present Insurance $4,751,048. including floater and contents	$10,747.10	
Proposed coverage $5,797,700. See Attached Schedule "A" for details		$11,323.46.

The Frank Cowan Company Limited has recommended in general that the insurance on our buildings would be on a co-insurance basis and insured at replacement value rather than depreciated value. For the City Hall, they recommend $1,250,000.00 on an 80% Co-Insurance depreciated value basis which produces an annual premium of $3,850.00. To insure for $750,000.00 without Co-Insurance on a depreciated value basis would produce an annual premium of $2,877.50 or a saving of $962.50. The Sub-Committee is recommending that the City Hall excluding the Police Wing which is insured separately, should be insured for $750,000.00. The Sub-Committee believes that based on the costs of renovating the Court House, renovations could be made to the City Hall after a fire loss for approximately $750,000.00.

If Council should decide to restore the City Hall in its present condition, the Committee believes it would cost far more than $1,250,000.00 and that this should be financed by a debenture issue. In the meantime, the savings in premiums can be used to carry out work that is needed in the City.

The Sub-Committee has also proposed that the City act as self-insurer for a number of buildings that are old or of less value than $10,000.00. The Committee believes that the risk of acting as self-insurer on these buildings is not very great, and with many of them a considerably different type of structure might be built in the future.

The Sub-Committee requested the views of the Heads of Departments on some of the insurance proposals. The Parks Administrator, Mr. D. Fluhrer, has suggested, that because of the fire resistant structure of the Parks office and storage building on Division Street, that insurance on it could be reduced from $55,000.00 to $20,000.00. However, in order to apply the fire resistive rate, the amount of insurance should be maintained in the area of at least 80%, consequently the amount recommended in the Sub-Committee schedule is $40,000.00

Mr. D. Ross, Commissioner of Works, has noted that the fire risk at the River Street Pumping Station is very minor and it may not be necessary to increase the amount of insurance as recommended by Frank Cowan Company Limited. Mr. McLellan agrees that the fire risk is low, but states that there is some possibility of explosion from sewer gases.

		THE ANNUAL COST	
		Present Insurance	Suggested Insurance
FLOATERS:			
Present Insurance			
Radar Floater	$2,825.00	$ 46.57	
Surgical Instruments	$1,400.00	15.75	
Contents of other buildings - included in Fire Schedule.			
Suggested Insurance			
Works Department Contents	$ 55,000.00		
Parks Department Contents	45,000.00		
Contents of all Offices	331,500.00 (See Schedule "B" for details)		$1,832.80

Comments: Instead of all contents being insured for Fire and Extended Coverages only, they would be insured for All Risks which includes Fire, Extended Coverage, Malicious Damage, Burglary, Theft, and many other accidental perils.

VALUABLE PAPERS:

		Present Insurance	Suggested Insurance
Present Insurance..................	None		
Suggested Insurance..........	$10,000.00		70.00

Comments: Under the present Fire Policy records are only insured for the cost of the blank paper plus the cost of copying. This suggested cover is designed to take care of the cost of actually reproducing records.

BOILERS AND PRESSURE VESSELS:

		Present Insurance	Suggested Insurance
Present Insurance - 7 Locations Limit..........	50,000.00	519.75	
Suggested Insurance -			
Limit at Three Locations..........	500,000.00		
Limit at One Location.............	250,000.00		
Limit at seventeen Locations.......	100,000.00		1,348.55

Comments: Present coverage is Broad without Repair or Replacement. Suggested cover includes Repair or Replacement and substantially increased limits as well as insuring all City owned locations.

THE ANNUAL COST

	Present Insurance	Suggested Insurance
NON-OWNED AUTOMOBILE:		
Present Insurance.............$ 50,000.00	$ 112.20	$ 192.50
Suggested Insurance........... 500,000.00		

Comments: Present policy insures Bodily Injury and Property Damage only. Suggested coverage includes Physical Damage to Hired, Borrowed or Commandeered vehicles and legal liability of the City arising out of the operations of vehicles under contract.

AUTOMOBILE FLEET:

Present Insurance - Bodily Injury and
Property Damage 100,000.00
Collision - $100.00 deductible, A.C.V.
Specified Perils, Actual Cash Value — 9,555.91 @ 1963 Premium

Suggested Insurance - Bodily Injury
and Property Damage 500,000.00
Specified Perils and Fire, Actual Cash Value — 7,938.00

It was decided to delete Collision on all vehicles except the following thus reducing the premium by $4,211.80.

It is recommended that $100.00 deductible All Perils on a guaranteed Amount basis be maintained on the following vehicles:

1951 LaFrance Foamite	$24,645.00)	Plus equipment,
1924 A. H. Reans Pumper	16,500.00)	values to be
1944 American LaFrance Aerial	21,900.00)	checked with
1948 LaFrance Pumper	16,830.00)	Chief.
1954 Bickle Seagrave Pumper	22,144.00)	

The annual premium is $575.10 which is included in the recommended coverage.

Note: When endorsement received that present liability policy covers liability for self propelled unlicensed vehicles these items will be deducted from fleet policy and premium will be reduced by approximately $1,400.00 per annum.

BOND

Present Bond... Blanket All Employees $5,000.00
Various Excess Amounts — 438.54

Suggested Bond..Blanket All Employees 10,000.00
Including all Boards & Commission
except P.U.C. - School Boards
$20,000.00 Excess on Clerk-Comptroller & Treasurer
$15,000.00 Excess on Deputy Treasurer, Tax
Collector, Cashier, and Bookkeeper — 499.86

BURGLARY:

Present Insurance City Hall $ 2,500.00
Between March 31st and August 31st
of each year..................... 15,000.00
Community Centre.................. 8,000.00
Parking Lots.................Each 100.00
— 392.71

		ANNUAL COST	
		Present Insurance	Suggested Insurance
Suggested Insurance - Blanket any Location - Including Boards and Commissions except P.U.C. and School Boards....................	$ 8,000.00		$ 382.76
Tax Monies............................	15,000.00		
Comments: Present cover limits $15,000.00 to a specified period each year. Suggested cover protects tax funds at any time during the year			
COUNCILLORS' ACCIDENT:			
Present Limits:			
Accident Death...........	$ 10,000.00		
Weekly Indemnity.........	75.00		
Medical Reimbursement....	2,000.00	$ 191.25	
Suggested Limits:			
Accident Death..........	10,000.00		
Weekly Indemnity........	100.00		
Medical Reimbursement..	2,000.00		240.00
PLATE GLASS INSURANCE:		27.00	27.00
TOTAL		$22,046.78	$23,890.93

CARRIED

2. That the regular salary payments for the period ending January 1, 1965, be paid on December 18, 1964, and that the December allowance for Aldermen be paid at the same time.

CARRIED

3. That, as requested by the Traffic and Streets Department, the following budget transfer be approved:

	Increase	Decrease
Traffic and Streets Department		
Capital Expenditures Financed from Current Revenues		
- No Parking Signs	-	$975.00
- Traffic Control - Wages	$975.00	

CARRIED

4. That as requested by the Social Welfare Committee the following budget transfers be approved:

	Increase	Decrease
Rideaucrest - P.S.I.	$1,225.00	-
- O.H.S.C.	775.00	-
- Provincial Share of Deficit	1,400.00	-
- City's Share of Deficit	600.00	-
Finance - Rideaucrest Deficit	600.00	
Administration - Personal Services - City's share Hospital & Medical Plans		600.00

CARRIED

5. That, in accordance with the by-law of Queen's University Council governing he election of Trustees by Benefactors the City may nominate certain Trustees, the ollowing be nominated by the City of Kingston:

(a) Mr. W. W. Muir, B.A., Toronto, Ontario, under the Act of 1912 (General) to serve until 5 April, 1969.

(b) Mr. D. A. Gillies, B.A., Arnprior, Ontario. Under the Act of 1916 - to serve until 5 April 1968. (Mr. Gillies is eligible for re-election).

(c) Mayor W. T. Mills, B.A., Kingston, Ontario. To fill vacancy caused by the death of Duncan McTavish, Q.C., B.A., Ottawa. Under the Act of 1912 (General) to serve until 5 April 1967.

CARRIED
(Mayor Mills abstained)

6. That, in accordance with a judgement handed down by His Honour Judge Strange ated 2nd October, 1964, a by-law be presented to Council to authorize the acquisition nd settle the compensation for the property of Jacob and Samuel Goodman fronting on rincess Street which was expropriated for the north end sewer construction for the mount of $13,841.50 plus costs of expropriation proceedings, etc:

- and further -

he following budget transfer be approved to provide the necessary funds:

	Increase	Decrease
olice - Personal Services		$5,000.00
inance - Bank Interest and Charges		7,000.00
ther revenue - Fines and Fees		2,000.00
inance - Purchase of Land - North End Sewer	$14,000.00	

CARRIED

7. That as requested by the Board of Works the following budget transfer be pproved:

	Increase	Decrease
oard of Works -		
Gravel Roads - Wages	-	$1,000.00
Street Cleaning - Wages	$1,000.00	-

CARRIED

8. That the Ontario Municipal Board be requested to increase the City of Kingston 1964 Capital Expenditure Quota by $1,608,989., such increase being composed of projects listed and approved in the 1964 five year capital budget for commencement in 1965 but for which approval is now being requested in 1964 under the accelerated municipal works assistance programme, and the Rideau Heights Redevelopment Programme as detailed on Schedule "A".

Note: (1) The projects referred to in this list have been included in the projection of debt charges in the 1964 Capital Budget - except for the Court House for which the County is issuing the debentures. The earlier approvals will make no significant change in the annual projected debt charges.

CARRIED

9. That the Ontario Municipal Board be notified that Council is prepared to amend By-Law No. 4594, "A By-Law to Authorize the Construction of a Public School in Calvin Park", on third reading, by increasing the amount by $98,677., and that the Capital Budget quota for Area "C" storm sewers be reduced accordingly.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" (CHAIRMAN)
"P. R. Kennedy"
"H. G. Hunter"
"G. K. Leach"
"E. Watts"
"G. L. Webb"

CORPORATION OF THE CITY OF KINGSTON - FIRE INSURANCE

PAGE NO.	PROPOSED NUMBER	DESCRIPTION	ITEM NO. ON PRESENT SCHEDULE	PRESENT COVERAGE		ANNUAL PREMIUM	SUGGESTED COVERAGE		RECOMMENDED COVERAGE		ANNUAL PREMIUM
				BUILDING	CONTENTS		BUILDING	CONTENTS	BUILDING	CONTENTS	
		PUBLIC LIBRARY									
18	10- 1	Rear 240 Brock & Bagot.	12 & 13	56,000.	33,000.	61.76	110,000.	50,000.	110,000.	50,000.	93.28
17	10- 2	Old Library-240 Bagot	14	40,000.	67,000.	156.85	80,000.	100,000.	80,000.	100,000.	242.72
19	10- 3	234 Bagot	15	10,000.	-	13.69	10,000.	-	10,000.		13.88
20	10- 4	Kirkpatrick St Library	63	50,000.	15,000.	78.05	50,000.	32,000.	50,000.	32,000.	82.95
						310.35					432.83
		MEMORIAL CENTRE									
43	20- 1	Storage Shed and Poultry Building.	33	57,000.	-	835.21	57,000.		40,000.		593.90
44	20- 2	Cow Stable	35	27,900.	-	394.60	27,900.		27,900.		397.01
41	20-3	Cow Stable	36	21,700.	-	320.04	21,700.	-	16,000.		237.56
42	20- 4	New Cattle Barn	48	11,200.	-	90.97	15,500.		15,500.		126.07
38	20- 5	New Agricultural Building (Ness)	62	14,450.	-	115.99	15,500.	-	15,500.		126.07
35	20- 6	Filtration Plant - Swimming Pool	73	8,000.	6,400.	15.55	9,000.	7,600.	9,000.	7,600.	18.30
34	20- 7	Bath House - S. Pool	74	18,300.	-	43.14	24,000.	Floater	24,000.	Floater	57.32
49	20- 8	C.A.L. Rink	75	66,000.	34,000.	277.13	76,000.	39,000.	92,000.	Inc. Contents	258.35
33	20- 9	Hockey Hall of Fame	76	133,000.	7,000.	165.01	133,000.	9,000.	100,000.	Floater	119.42

PAGE NO.	PROPOSED NUMBER	DESCRIPTION	ITEM NO. ON PRESENT SCHEDULE	PRESENT COVERAGE		ANNUAL PREMIUM	SUGGESTED COVERAGE		RECOMMENDED COVERAGE		ANNUAL PREMIUM
				BUILDING	CONTENTS		BUILDING	CONTENTS	BUILDING	CONTENTS	
		MEMORIAL CENTRE (CONT'D)									
40	20-13	Storage Shed		(Inc. in 20-2)			200.	-	NIL		-
45	20-14	Fallout Shelter	-	-	-		200.	-	NIL		-
						3,843.39					3,877.98
		FINANCE									
46	30-1	Megaffin Stadium	45	26,400.	-	402.81	26,400.	-	10,000.		154.61
94	30-2	Civil Defence Headquarters.	53	11,200.	2,500.	27.86	11,200.	4,000.	11,200.	Floater	22.41
95	30-3	Grand Theatre	80	48,000.	-	76.45	48,000.		48,000.		77.46
47	30-4	Megaffin Stadium - Dressing Rooms& Storage		(Included in 30-1)			2,500.		Included in 30-1		
48	30-5	Meg. Stadium Fence		(Included in 30-1)			500.		Included in 30-1		
						507.12					254.48
		BOARD OF WORKS YARD									
21	31-1	Garage & Warehouse	39	64,000.	-	122.32	92,000.	-	92,000.		178.17
25	31-2	Storage Bldg. - Asphalt Plant	41	500.	-	1.99	2,500.	-	NIL		-
21	31-3	Tools & Equipment	44		25,000.	104.33		50,000.	-	Floater	-
24	31-4	Storage Shed	51	3,380.	-	26.06	9,000.	-	NIL		-
23	31-5	New Storage Building	60	7,200.	-	19.49	9,000.	-	NIL		-
22	31-6	1964 Storage Garage		32,000.	-	61.33	39,500.	-	39,500.		73.31
26	31-7	Storage - Metal Clad	-	-	-	-	1,200.				

PAGE NO.	PROPOSED NUMBER	DESCRIPTION	ITEM NO. ON PRESENT SCHEDULE	PRESENT COVERAGE BUILDING	PRESENT COVERAGE CONTENTS	ANNUAL PREMIUM	SUGGESTED COVERAGE BUILDING	SUGGESTED COVERAGE CONTENTS	RECOMMENDED COVERAGE BUILDING	RECOMMENDED COVERAGE CONTENTS	ANNUAL PREMIUM
		BOARD OF WORKS PUMPING STATIONS									
12	31-20	Portsmouth	47	15,280.	9,760.	74.58	45,000.	15,000.	54,000.	Inc. Contents	135.08
6	31-21	North End	52	125,200.	19,740.	117.94	150,000.	25,000.	157,000.	Inc. Contents	81.08
5	31-22	O'Kill Street	58	96,376.	12,000.	155.35	120,500.	15,000.	122,000.	Inc. Contents	82.69
13	31-23	River Street (Equip.)	69	470,000.	86,000.	442.77	729,000.	Inc. Contents	654,000.	Inc. Contents	437.87
13	31-24	River Street (Office)	70	-	5,000.	5.26				Inc. Above	
13	31-25	Valve House River St.	71	4,000.		11.92	Inc. above			Inc. Above	
	31-26	Morton Street		15,000.	4,000.	13.30			18,000.	Inc. Contents	12.20
						821.12					748.92
		TREATMENT PLANT									
7	31-40	Digestion Control	64	85,500.	140,500.	359.95	110,000.	175,000.	630,000.	Inc. Contents	716.79
8	31-41	Screen Building and Substation	65	20,500.	28,300.	51.49	25,500.	35,500.			
9	31-42	Garage	66	24,700.	3,100.	44.27	31,000.	4,000.			
10	31-43	Raw Sludge Pumping Station	67	11,400.	10,800.	18.39	14,500.	13,500.			
11	31-44	Raw Water Pumping Station	68	3,500.	4,300.	6.21	4,400.	5,200.			
						480.31					716.79
		CITY PROPERTY									
1	32- 1	City Hall	1	575,000.	55,000.	2,322.03	1,250,000.	230,000.	750,000.	Floater	2,887.50
30	32-2	Weigh Scales	7	1,500.	375.	3.63	1,500.	375.	NIL	Floater	-
						2,325.66					2,887.50

PAGE NO.	PROPOSED NUMBER	DESCRIPTION	ITEM NO. ON PRESENT SCHEDULE	PRESENT COVERAGE BUILDING	PRESENT COVERAGE CONTENTS	ANNUAL PREMIUM	SUGGESTED COVERAGE BUILDING	SUGGESTED COVERAGE CONTENTS	RECOMMENDED COVERAGE BUILDING	RECOMMENDED COVERAGE CONTENTS	ANNUAL PREMIUM
		FIRE DEPT.									
14	33-1	Brock Street	6	20,000.	9,375.	56.66	96,000.	55,000.	75,000.	Floater	111.36
15	33-2	Railway Street	72	50,000.	4,000.	28.35	58,000.	14,000.	58,000.	Floater	29.95
16	33-3	Palace Road	77	60,000.	4,000.	39.75	62,000.	19,000.	62,000.	Floater	38.02
						124.76					179.33
		FAMILY COURT									
92	34-1	163 Brock Street		22,500.	4,300.	51.53	52,000.	4,300	52,000.	Floater	97.35
		GARBAGE									
	35-1	Montreal St. Office	32	1,000.	-	1.75		-		See 35-2	
31	35-2	Garage Montreal St.	57	1,000.	-	13.22	1,500.	Floater	NIL	Floater	
32	35-3	Storage	-	-	-	-	250.	Floater	NIL	Floater	-
						14.97					NIL
		TRAFFIC & STREETS									
29	37-1	Ontario Street Out Building	5	1,000.	125.	2.26	2,000.	7,000.	NIL	Floater	NIL
		LEGISLATION									
93	38-1	Dog Pound	54	3,808.	-	10.67	10,000.		10,000.	Floater	26.47
93	38-2	Dog Pound	55	-	160.	.74		2,200.		Floater	
						11.41					26.47
		POLICE									
2	39-1	New Police Wing	2 & 3	152,000.	6,500.	102.63	160,000.	62,000.	160,000.	Floater	103.29

PAGE NO.	PROPOSED NUMBER	DESCRIPTION	ITEM NO. ON PRESENT SCHEDULE	PRESENT COVERAGE BUILDING	PRESENT COVERAGE CONTENTS	ANNUAL PREMIUM	SUGGESTED COVERAGE BUILDING	SUGGESTED COVERAGE CONTENTS	RECOMMENDED COVERAGE BUILDING	RECOMMENDED COVERAGE CONTENTS	ANNUAL PREMIUM
		HEALTH DEPT.									
4	40- 1	Isolation Hospital	56	-	9,000.	15.19	-	9,000.		Floater	-
		PARKS									
83	42- 1	Band Stand	27	1,000.	-	19.30	3,500.		NIL		-
50	42- 2	Parks Office & Storage	37	55,000.	-	219.00	55,000.	Floater	40,000.	Floater	180.76
50	42- 3	Parks Office & Storage	38	-	1,625.	9.18		Floater		Floater	
58	42- 4	Storage - City Park	42	9,000.	-	20.50	10,500.		10,500.		24.23
51	42- 5	Greenhouse	61	1,000.	1,000.	15.74	1,000.	1,000.	NIL	NIL	-
53	42- 6	Calvin Park - Barn	34	35,000.	-	146.05	5,000.	-	35,000.		147.99
55-6	42- 7	" - 2 Metal Garages	50	500.	-	5.05	1,000.	Floater	NIL		-
52	42- 8	Calvin Park - House	59	20,000.	-	27.40	20,000.	-	20,000.		27.76
54	42- 9	" " - Shed	78	2,000.	-	8.53	2,000.		NIL		-
59	42-10	City Park- Comfort Station		-	-	-	1,800.		NIL		-
60	42-11	" " - Storage		-	-	-	500.	Floater	NIL	Floater	-
61	42-12	College St. Building		-	-	-	1,000.		NIL		-
64	42-13	Picnic Shelter - Kingscourt Park.		-	-	-	1,200.		NIL		-
						470.75					380.74
		PLAYGROUNDS									
62	42-20	Frontenac Park	28	600.	-	1.46	5,000.	Floater	NIL	Floater	-
	42-21	Churchill Park	29	500.	-	1.22			Inc. in 42-24		

PAGE NO.	PROPOSED NUMBER	DESCRIPTION	ITEM NO. ON PRESENT SCHEDULE	PRESENT COVERAGE BUILDING	PRESENT COVERAGE CONTENTS	ANNUAL PREMIUM	SUGGESTED COVERAGE BUILDING	SUGGESTED COVERAGE CONTENTS	RECOMMENDED COVERAGE BUILDINGS	RECOMMENDED COVERAGE CONTENTS	ANNUAL PREMIUM
		PLAYGROUNDS (CONT'D)									
63	42-25	Kingscourt	49	5,184.	-	7.10	6,500.	Floater	NIL		-
84	42-26	North End Park					500.		NIL		-
85	42-27	Rideau Street Park					500.		NIL		-
90	42-28	Yonge Street					500.		NIL		-
86	42-29	Lord Strathcona School					500.		NIL		-
89	42-30	Weller Avenue					500.		NIL		-
82	42-31	Richardson Bathing Hse.	8	5,000.	625.	9.12	15,000.	Floater	50,000.		80.69
						31.97					80.69
		PARKING AUTHORITY									
96	43- 1	180 Wellington St.		20,000.	-	67.66	20,000.		20,000.		65.52
97	43- 2	210-216 Wellington St.		45,000.	-	105.60	45,000.		45,000.		102.25
91	43- 3	Chown Lot Attendants Office		3,000.	-	4.20	3,000.		3,000.		4.07
91	43- 4	Byron Lot Attendants Office & Lavatory		6,000.	-	10.70	6,000.		6,000.		8.13
91	43- 5	Hanson Lot Attendants Office		3,000.	-	6.50	3,000.		3,000.		4.07
91	43- 6	Angrove Lot Attendants Office		3,000.	-	6.50	3,000.		3,000.		4.07
91	43- 7	McKee Lot Attendants Office		3,000.	-	4.20	3,000.		3,000.		4.07
						205.36					192.18
		LAKE ONTARIO PARK									
73	47- 1	Single Cabins (9)	16	4,500.	1,850.	11.11	(10) 30,000.	Floater	30,000.		48.42

PAGE NO.	PROPOSED NUMBER	DESCRIPTION	ITEM NO. ON PRESENT SCHEDULE	PRESENT COVERAGE		ANNUAL PREMIUM	SUGGESTED COVERAGE		RECOMMENDED COVERAGE		ANNUAL PREMIUM
				BUILDING	CONTENTS		BUILDING	CONTENTS	BUILDINGS	CONTENTS	
		LAKE ONTARIO PARK (CONT'D)									
50	47- 5	Cook House	20 & 21	240.	30.	3.32	240.	Floater	NIL	Floater	-
78	47- 6	Rest House	22	300.	-	3.69	3,000.		NIL		-
75	47- 7	Large Lavatory	23	2,000.	-	6.69	5,000.		NIL		-
76	47- 8	Small Lavatory	24	800.	-	2.28	4,000.		NIL		-
77	47- 9	Ladies Lavatory	25	800.	-	2.28	3,000.		NIL		-
68	47-10	Pavilion	26	6,000.	4,000. (During Winter)	105.79	6,000.		6,000.	Floater	169.26
66	47-11	Bath House	43	4,800.	-	11.01	7,000.		NIL		-
67	47-12	Canteen		-	-		1,000.		NIL		-
69	47-13	Picnic Shelter		-	-		2,000.		NIL		-
70	47-14	Train Station		-	-		1,000.		NIL		-
71	47-15	Pump Shed		-	-		700.		NIL		-
79	47-16	Rest Rooms & Showers		-	-		6,000.		NIL		-
81	47-17	Storage Sheds (2)		-	-		700.	Floater	NIL	Floater	-
						166.51					253.32
		RIDEAUCREST									
	99- 1	Old Rideaucrest	9	77,000.	9,700.	226.46					
	99- 2	Employee - Effects	10		6,000.	15.67					
	99- 3	New Addition	11	298,396.	35,960.	170.41					
3	99- 4	1963 Addition	79	413,000.	59,000.	210.50					
				788,396.	110,660.	623.04	874,000.	196,000.	874,000.	196,000.	650.97

FLOATER "ALL RISK" (See attached Schedule "B" for details) Included Above

SCHEDULE "B"

DETAILS OF "ALL RISK" FLOATER	COVERAGE SUGGESTED BY F. COWAN & CO.	RECOMMENDED COVERAGE
All Miscellaneous Stock, Materials, Tools and Supplies belonging to the Works Department while located anywhere in the City or area, and excluding Mobile Equipment insured under the Automobile Fleet Policy.	$ 55,000.00	$ 55,000.00
All Miscellaneous Stock, Materials, Tools, Supplies, Slides, Swings, Park Benches and other playground equipment belonging to the Parks Department while located anywhere in the City or area, and excluding Mobile Equipment insured under the Automobile Fleet Policy.	45,000.00	45,000.00
City Hall	230,000.00	185,000.00
Police Building	62,000.00	50,000.00
Pumping Station Office	5,000.00	5,000.00
Isolation Hospital	9,000.00	9,000.00
Hall No. 1	55,000.00	20,000.00
Fire Hall No. 2	14,000.00	7,000.00
Fire Hall No. 3	19,000.00	9,000.00
Sign Department & Police Garage	35,000.00	11,000.00
Storage Building	7,000.00	7,000.00
Hall of Fame	9,000.00	9,000.00
Community Centre, Swimming Pool & Bath House	9,000.00	9,000.00
163 Brock Street	4,300.00	4,300.00
Dog Pound	2,200.00	2,200.00
Emergency Measures Organization	4,000.00	4,000.00
	$ 564,500.00	$ 431,500.00

UNFINISHED BUSINESS

Ald. Grant referred to the letter by the members of the Finance Committee to the Honourable M. Lamontagne and said it was ironic that the Federal Government could grant $100,000. for a memorial to the late John F. Kennedy but delayed approving funds for the Kingston Centennial project in honour of Sir John A. Macdonald.

BY-LAWS

(a) Moved by Ald. Watts, seconded by Ald. Webb
That By-Laws 1 to 13 plus 16
receive their first reading.

CARRIED

(b) Moved by Ald. McCullough, seconded by Ald. Kennedy
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 13 plus 16
their second reading.

CARRIED

Ald. Leach, Chairman.

(c) Moved by Ald. McCullough, seconded by Ald. Kennedy
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

(d) Ald. Leach reported that By-Laws 1 to 13, plus 16
had been considered in the Committee of the Whole and had
received their second reading.

(e) Moved by Ald. Hunter, seconded by Ald. Leach
That Rule 32 be suspended for the purpose of giving
By-Laws 4 to 13, plus 16
their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Watts
That By-Laws 4 to 15, plus 16
be given their third reading.

CARRIED

1. A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas". (Reduce Lot Area Two Family Dwellings).

(FIRST AND SECOND READING) (PROPOSED NO. 4798)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

2. A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Rideau and James, King and Yonge, Montreal and John, York and Raglan Road, Norman Rogers Drive, Carleton).

(FIRST AND SECOND READING) (PROPOSED NO. 4799)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

3. A By-Law to Open a Closed Portion of Duff Street.

(FIRST AND SECOND READING) (PROPOSED NO. 4800)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

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4. A By-Law to Authorize the Execution of an Agreement with Holdcroft Construction Co. Ltd. for the Construction of a Storm Sewer in Arch Street.

(THREE READINGS) (PROPOSED NO. 4801)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

5. A By-Law to Amend By-Law No. 14, "A By-Law Respecting Sewers and Drains" (Storm Water Cleland and Flindall).

(THREE READINGS) (PROPOSED NO. 4802)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

6. A By-Law to Authorize the Acquisition of Land from D. McConville (3.83 Acres for Sewer).

(THREE READINGS) (PROPOSED NO. 4803)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

7. A By-Law to Authorize the Acquisition and Settle the Compensation for Certain Lands Required for the North End Sewer. (Goodman Property on Princess Street West of Portsmouth Avenue).

(THREE READINGS) (PROPOSED NO. 4804)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

8. A By-Law to Authorize the Execution of Agreements with R. J. Mayo Limited and the Kingston Congregation of the Free Methodist Church. (Erection of Fences).

(THREE READINGS) (PROPOSED NO. 4805)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

9. A By-Law to Amend the Standard Form of Subdivision Agreement. (Delete Requirement Fire Resistant Construction).

(THREE READINGS) (PROPOSED NO. 4806)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

0. A By-Law to Authorize the Execution of an Agreement with M. Barr Construction Limited for the Construction of a Sanitary Sewer in Portsmouth Park and in Logan Street.

(THREE READINGS) (PROPOSED NO. 4807)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

11. A By-Law to Expropriate for the Public Purpose of the City of Kingston. (Triangle of Land 30' x 25' at the south-east corner of Princess Street and Portsmouth Avenue).

(THREE READINGS) (PROPOSED NO. 4808)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

12. A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall and Inside Market Respectively". (Rental of Council Chamber).

(THREE READINGS) (PROPOSED NO. 4809)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

13. A By-Law to Authorize an Agreement with Rockdale Dairy Limited. (Three Year Minor Variance Refrigeration Unit).

(THREE READINGS) (PROPOSED NO. 4810)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

14. A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking: Vine Street, Portion of Bay Street).

(THIRD READING) (NO. 4787)

THIRD READING - CARRIED 14:0

15. A By-Law to Authorize the Deeding of City Owned Land at West End of Ordnance Street to R. J. Mayo Limited and to the Kingston Congregation of the Free Methodist Church.

(THIRD READING) (NO. 4522)

THIRD READING - CARRIED 14:0

16. A By-Law to Ratify the Execution of an Agreement with Frank C. Woodcock (Connection to Division St. Sanitary Sewer).

(THREE READINGS) (PROPOSED NO. 4811)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

NOTICE OF MOTION

Moved by Ald. Grant
Seconded by Ald. Watts

That the congratulations of Council be extended to Radio Station C.K.L.C. and the Programme Director, John Bermingham, for writing and producing the best public service announcement in Canada during 1964.

CARRIED

MOTIONS

Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

(L.S.)

COUNCIL ADJOURNED AT 9:12 P.M.

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 22

The Regular Meeting of City Council was held in the Council Chamber on Monday, ember 14, 1964, at 8:14 p.m., His Worship Mayor Mills presiding.

L CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

SENTATION OF GIRL GUIDE BADGES BY MAYOR MILLS TO:

Miss Patricia MacDougall
Miss Wilma Smit
Miss Marian Smit
Miss Gaye Fitzpatrick
Miss Linda Trees
Miss Ila Jean Campbell
Miss Doris Benn
Miss Edwina Desjardins
Miss Donna Dumbleton

LING OF DOCUMENTS

Copy of booklet entitled, "Water Pollution in Ontario", a report by The Conservation Council of Ontario.

UTES

Moved by Ald. Hawkey, seconded by Ald. Hunter,
That the minutes of Council Meeting No. 20, held November 9, 1964, be adopted as printed.

CARRIED

MUNICATIONS

To be Referred to the Social Welfare Committee:

From the City of St. Thomas, requesting endorsation of the following resolution:

"That whereas The Department of Public Welfare for the Province of Ontario provides for extraordinary needs for recipients of Government Benefits under Regulation 232/64 of the General Welfare Assistance Act, and

Whereas there are a number of persons in receipt of Private Pensions of comparable amounts who receive no such assistance with their extraordinary needs,

Therefore be it resolved that The Department of Public Welfare for the Province of Ontario be requested to extend Supplementary Aid to include all pensioners who receive amounts comparable to Provincial Pensions in meeting the costs of their extraordinary needs."

To be Referred to the Fire and Legislation Committee:

From Mr. A. Bowie, Secretary-Treasurer, Public Utilities Commission, stating:

"At the Commission's regular meeting on 8th December the Commission discussed briefly the law which requires resignations from elected officials to be in your hands prior to nomination, if the elected official seeks another elected office - in particular, with reference to the loss of experienced members for the last month on a Board, Commission, etc.

I was instructed to ask you if you would bring this matter to the attention of the O.M.A. at an early date.

It was suggested that if the resignation were registered with say an effective date of the end of the term of the official - this would meet the resignation requirements, without the Commission or Board, etc. losing the experience of that official."

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee:

(3) From A. D. Margison and Associates Ltd., notifying that the final copy of the Traffic Study together with 300 copies of the condensed report will be forwarded to the City during the last week of December.

To be Filed:

(4) From Robert A. Fray (received November 26, 1964), tendering his resignation as a member of The Public Utilities Commission of the City of Kingston.

(5) From Reginald M. Bruce (received November 26, 1964), tendering his resignation as a member of The Public Utilities Commission of the City of Kingston.

(6) From D. Lloyd Foley (received November 25, 1964), tendering his resignation as a member of the Social Welfare Committee.

(7) From the Clerk-Comptroller, reporting pursuant to Section 58(5) of The Municipal Act, that in the following polling subdivisions the number of electors exceeds 450:

Polling Subdivision	No. Electors on Regular Voters' List	No. Electors on Resident Voters' List	Total No. of Electors
Cataraqui No. 14	442	34	476
Rideau No. 10	532	96	628
Rideau No. 17	632	46	678

To be Referred to the Finance Committee:

(8) From J. D. Lee, tendering his resignation as a member of the Kingston Area Planning Board. (Mr. Lee's term expires January 1, 1967).

(9) From the Kingston Local Council of Women stating:

"Members of Kingston Local Council of Women have studied with close interest the proceedings of Mayor Mills' Committee on Conservation and Redevelopment and we are anxious that the plans begun by this committee should be carried to completion. We have been concerned to learn that this committee may be dissolved at the conclusion of Mayor Mills' term of office.

We therefore respectfully request that the Mayor and Council of 1965 give early consideration to re-constituting this committee retaining as far as possible the same personnel."

(10) From the Public Utilities Commission, requesting permission to charge the Commission's share of the cost of installing watermains required to provide water to the Green Farm Subdivision Area in the amount of $30,000.00 to the Special Water Reserve Fund rather than requesting debentures.

Oversize watermains to provide for future needs of the City are required and account for this expenditure.

To be Referred to the City Solicitor:

(11) Petition of Right in the Exchequer Court
Between Alastair R. C. Duncan
and
Francoise Duncan, and
Her Majesty the Queen, Respondent,
Third Party Notice to the City of Kingston.

An action has been brought against the Respondent for damages in the amount of $15,000. for alleged pollution of a well.

COMMUNICATIONS (cont'd)

Which has been Referred to the Fire & Legislation Committee:

(12) From Mr. Peer Larson, President, Kingston Hairdressers Organization, requesting the enactment of, A By-Law to License, Regulate and Govern the Owners of Hairdressing Establishments and for Revoking any Such License, in accordance with the provisions contained in a copy of the proposed by-law supplied by Mr. Larson, and submitting a statement signed by 50 licensed hairdressing shop owners agreeing to the wording of the supplied proposed by-law.

To be Filed:

(13) From the City Treasurer, certifying that there are unexpended appropriations for all clauses printed on the regular agenda except clause 6, Report No. 108 (Insurance) which will be charged to 1965 appropriations pursuant to Section 286(2)(a) of The Municipal Act, R.S.O. 1960.

(14) From Mr. Douglas L. Hardtman, Q.C., City Solicitor, notifying that Mr. J. B. Sampson had instructed his solicitor, Mr. Stuart Scott, to take proceedings on December 14, 1964, in the Supreme Court of Ontario to prevent the City of Kingston from approving payment to Frank Cowan Company Limited of $28,844.88 for insurance premiums under Sections 245 and 286 of The Municipal Act.

Mr. Hardtman further stated that he had instructed his Toronto agents to appear in the Supreme Court to oppose the motion and reported that the Sampson application was dismissed in Weekly Court in Toronto this afternoon.

To be Referred to the Finance Committee:

(15) From Mr. L. R. Smith, Vice-President, Canadian Pacific Railway, notifying that the offer of the Finance Committee to recommend to Council that the City's share of the cost of relocating the facilities of the C.P.R. from in front of City Hall to the site on Division Street be $200,000.00, in addition to the exchange of land, had been accepted in principle and requesting that the formal approval of Council be now obtained in order that arrangements could be made for the preparation of a formal agreement between the City and the C.P.R.

PETITIONS

REPORT ON MUNICIPAL ELECTIONS

Kingston, December 8, 1964

o the Mayor and Members of Council:

entlemen:

I hereby report the results of the Municipal Election held on Monday, ecember 7, 1964, for the Candidates for Municipal office for the years 1965 and 1966:

MAYOR

FRAY, Robert A.	7,211
HAWKEY, Freeman C.	4,592
LEACH, Gordon K.	2,079
SWAN, Peter G. D.	1,164

I hereby declare Robert A. Fray elected Mayor of the City of Kingston for he years 1965 and 1966.

ALDERMEN

SYDENHAM WARD

COOK, William T. J.	785
PHIPPS-WALKER, Edward	486
VERYARD, Clare	425
WATTS, Edwin	930

I hereby declare Edwin Watts and William T. J. Cook elected as Aldermen for ydenham Ward for the years 1965 and 1966.

ONTARIO WARD

BARBER, Henry P.	444
BRUCE, Reginald M.	1,011
CROSS, Daniel C.	776
DEE, Francis	452
TRAVERS, David J.	904

I hereby declare Reginald M. Bruce and David J. Travers elected as Aldermen or Ontario Ward for the years 1965 and 1966.

ST. LAWRENCE WARD

TAITE, Orval C.	688
VERMETTE, Henry H.	771
WEBB, George L.	1,152

I hereby declare George L. Webb and Henry H. Vermette elected as Aldermen or St. Lawrence Ward for the years 1965 and 1966.

CATARAQUI WARD

BENNETT, G. Hugh	1,180
MATTHEWS, Kenneth W.	1,458
QUATTROCCHI, Philip J.	599

I hereby declare Kenneth W. Matthews and G. Hugh Bennett elected as Aldermen or Cataraqui Ward for the years 1965 and 1966.

FRONTENAC WARD

BRIGHTMAN, Victor C.	858
HUNTER, Herbert G.	860
KENNEDY, Paul R.	950
MURPHY, Thomas J.	469

I hereby declare Paul R. Kennedy and Herbert G. Hunter elected as Aldermen or Frontenac Ward for the years 1965 and 1966.

RIDEAU WARD

GILMOUR, Mary D.	483
HAMLIN, Bernard W.	949
HARE, Elbert H.	1,265
HIGH, John	189
QUENNEVILLE, Raphael J. A.	846
SWAIN, E. Valorie	1,764

I hereby declare E. Valorie Swain and Elbert H. Hare elected as Aldermen or Rideau Ward for the years 1965 and 1966.

VICTORIA WARD

GRAVES, Frank R.	1,581
KEYES, Kenneth A.	1,465
SPEAL, George N.	1,233

I hereby declare Frank R. Graves and Kenneth A. Keyes elected as Aldermen or Victoria Ward for the years 1965 and 1966.

PUBLIC UTILITIES COMMISSION

FOLEY, D. Lloyd	4,507
GOOD, Wilfred P.	3,465
HAY, Robert H.	7,415
MacGREGOR, Wallace S.	4,527
McDOUGALL, John L.	3,634
ROBINSON, Michael H.	2,498
SUTTON, Robert W.	5,041
WATTS, Albert S.	5,415

I hereby declare Robert H. Hay, Albert S. Watts, Robert W. Sutton and allace S. MacGregor elected as members of The Public Utilities Commission of the ity of Kingston for the years 1965 and 1966.

MUNICIPAL BOARD OF EDUCATION

BARTLETT, Fred L.	5,123
BASMAJIAN, John V.	5,731
BERRIGAN, Mary E.	3,004
BRIGHTMAN, Edward T.	3,302
CARTWRIGHT, Moira C.	3,705
DOUBLEDAY, W. Buster	4,225
FRENCH, Terry D.	4,829
HARRISON, Stanley J.	2,152
HENRICKSON, Arne	2,482
HYLAND, Melville J.	4,188
JACK, Mary H.	3,322
LAVERTY, A. Marshall	5,793
PARKER, Jane E.	3,478
SCHLICHTER, Delbert E.	2,032
WHITING, James F.	3,511

I hereby declare A. Marshall Laverty, John V. Basmajian, Fred L. Bartlett, erry D. French, W. Buster Doubleday, Melville J. Hyland, Moira C. Cartwright, ames F. Whiting, Jane E. Parker and Mary H. Jack elected as members of The Board of ducation for the City of Kingston for the years 1965 and 1966.

SEPARATE SCHOOL BOARD

SYDENHAM WARD

MYERS, John	85
REEVES, John G.	127
STANFORD, Gerald J.	216

I hereby declare Gerald J. Stanford and John G. Reeves elected as members of e Board of Trustees of the Roman Catholic Separate Schools for the City of Kingston r Sydenham Ward for the years 1965 and 1966.

ONTARIO WARD

LEEMAN, Edward J.)
WALSH, Bernard J.) BY ACCLAMATION

ST. LAWRENCE WARD

SHEA, Wilfred J.)
WALSH, Michael L.) BY ACCLAMATION

CATARAQUI WARD

COUSINEAU, Bernard M.)
DINELY, George A.) BY ACCLAMATION

FRONTENAC WARD

DE MARGERIE, Jean-Marie)
DUFFEY, Joseph H.) BY ACCLAMATION

RIDEAU WARD

COURNEYA, Joseph A.)
WELSH, Arthur J.) BY ACCLAMATION

VICTORIA WARD

FARDELLA, Anthony V.)
WAY, Edmund J.) BY ACCLAMATION

- - - - - - - - -

As a matter of interest the following percentages are submitted showing the umber of voters of the City as a whole and by individual Wards. These percentages re based on the gross number who could vote for the office of Mayor.

	1964 Eligible to Vote	1964 Voted	% of Eligible Voters who Voted 1964	1962	1960	1958
ADVANCE POLL	-	92	-	-	-	-
SYDENHAM WARD	3,964	1,530	39.	39.		
ONTARIO WARD	4,516	2,167	48.	49.		
ST. LAWRENCE WARD	3,840	1,675	44.	48.	*	*
CATARAQUI WARD	4,593	2,055	45.	51.		
FRONTENAC WARD	4,040	1,898	47.	54.		
RIDEAU WARD	5,567	3,063	55.	61.		
VICTORIA WARD	4,786	2,566	54.	58.		
	31,306	15,046	48.	51.4	54.7	44.

*Since ward boundaries have been changed, percentage figures for each ward ARE NOT NOW COMPARABLE and are not shown.

Respectfully submitted,

T. J. McKibbin

T. J. McKibbin,
City Clerk-Comptroller.

ld. Hunter presented Report No. 104 of the Committee on Traffic and Streets.

ouncil consented to the addition of clause 2.

oved by Ald. Hunter, seconded by Ald. Grant, That Report No. 104 of the Traffic nd Streets Committee be received and adopted clause by clause.

REPORT NO. 104

o the Mayor and Members of Council   Kingston, November 24, 1964

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic y-Law) as follows:

(a) By deleting from Section 17 (Through Streets):

Chatham Street
from the north side of Princess Street to the north side of Elm Street.

(b) By adding to Section 17 (Through Streets):

Chatham Street
from the north side of Princess Street to the south side of York Street

Napier Street
from the south side of Dundas Street to the south side of Park Street.

CARRIED

2. That a by-law be presented to Council to dedicate that property deeded o the City by de Hoop Construction Company and shown on a plan of survey of Part of ot 23, Concession II prepared by Donald C. Smith, O.L.S., dated July 21, 1964, evised 11th August, 1964 as part of Concession and Victoria Streets.

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" (CHAIRMAN)
"L. F. Grant"
"F. R. Graves"
"K. W. Matthews"
"W. N. Smith"

ld. Kennedy presented Report No. 105 of the Board of Works as follows.

ouncil consented to amending clause 4 by changing the sum "$600.00" to "$633.77" nd adding the following words to the clause, "and that the account be paid".

oved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 105 of the Board f Works be received and adopted clause by clause.

Board of Works Report No.105

December 8th., 1964

o the Mayor and Members of Council

entlemen:

The Board of Works recommends as follows -

1. That the holdbacks on the following contracts be released -

Contract 62-14	Glen Lawrence Construction	$ 975.00
Contract 63-5	" " "	400.00
Contract 63-14	Worthington(Canada) Ltd	1,402.35
Contract 64-7	L.M.Welter Ltd	11,950.90
Contract 64-8	McGinnis & O'Connor Ltd	25,878.41
Contract 64-10	" " " "	9,047.66
Contract 64-11	Spada Tile Ltd	4,788.90

CARRIED

2. That the quotation of McGinnis & O'Connor Ltd to supply 300 tons of .A.P. asphalt cold mix at $9.00 per ton f.o.b. their plant be accepted.

CARRIED

3. That, as recommended by the City Treasurer, a flat rate of 10% be arged on top of all actual costs made for private work in order to reimburse the City r the storage and handling of materials, office overhead and supervision. (This rate s comparable to the present method but does away with considerable work in the lculation of each job)

CARRIED

4. That the emergency purchase of repair parts for Grader #205 from Wajax uipment, Toronto, at a cost of ~~$600~~ $633.77 be confirmed, and that the account be paid.

CARRIED AS AMENDED

5. That a by-law be presented to Council to amend the Contract with Garnet len Construction Co for the removal and disposal of sludge from the Sewage Treatment ant to extend the completion date from December 31, 1964 tb December 31, 1965.

CARRIED

6. That at the next meeting of Council, a by-law be presented to Council amend By-law No. 1 - A By-law to regulate the proceedings of the Municipal Council the Corporation of the City of Kingston - to provide that the "Board of Works" be med "Public Works Committee".

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (Chairman)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"F. R. Graves"

Ald. Leach presented Report No. 106 of the Committee on Fire and Legislation as follows.

Council consented to the addition of clauses 6 and 7.

Moved by Ald. Leach, seconded by Ald. McCullough, That Report No. 106 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 106

To the Mayor and Members of Council **Kingston, December 8, 1964**

The Committee on Fire and Legislation reports and recommends as follows:

1. That the account of Dr. R. T. G. Milne in the amount of $574.00 for Medical Examinations for the members of the Fire Department be approved.

CARRIED

2. That Boxing Day, Saturday, December 26, 1964, be proclaimed a Public Holiday for the City of Kingston.

CARRIED

3. That the following resolution of the City of Chatham be endorsed:

WHEREAS under Section 91 of The Municipal Act, R.S.O. 1960, Chapter 249, provision is made for declaring soldiers' hospitals, homes or other institutions, caring for disabled nursing sisters, officers and men who were on active service with the naval or military forces of Great Britain, or her allies, to be polling places so that at each such place, all patients who are electors of the municipality wherein the hospital is situated, might vote;

AND WHEREAS, there is no statutory provision supporting similar action for the benefit of other persons who are electors of a municipality but through illness, accident or other cause are confined to a hospital, nursing home, or other similar institution on a polling day and such persons, through disability, are prevented from exercising their rights to vote;

AND WHEREAS, the existing legislation thus discriminates between different classes of citizens:

BE IT FURTHER RESOLVED that the Legislative Assembly of the Province of Ontario be petitioned to enact legislation so as to permit municipalities to declare any public hospital, home or institution where municipal electors are confined, to be a polling place for the purpose of election, and that all patients who are electors of the municipality are entitled to vote at such poll - and that when any such patient is bedridden or unable to walk, it is lawful for the deputy returning officer and poll clerk to attend upon such patient for the purpose of receiving his ballot.

CARRIED

4. That the action of the Clerk-Comptroller in issuing transient trader licenses during 1964 in accordance with By-Law No. 7 of the revised by-laws of the City of Kingston, as amended, be confirmed:

The approved Transient Traders' licenses are as follows:

Date	Name	Address	Commodity
ay 8/64	Stewarts Stationery Store	155 Wellington St.	Business Machines, etc.
ay 21/64	Edward Kalil Limited	Commodore Motel	Persian Rugs, etc.
ept. 4/64	Kiddie Kobbler	210 Princess St.	Children's Shoes, etc.
ept. 8/64	The Needle's Eye	71 Brock St.	Coffee & Snack Bar
ept.21/64	Carl's Coffee Cart	683 King St. W.	Coffee & Snack Bar
ept.22/64	Fred Shorney Limited	265 King St. E.	Optician
ct. 1/64	Compact Kingston Agency	425 Princess St.	Vacuum Cleaners
ct. 16/64	Inter. Aluminum Products	57 Queen St.	Aluminum Siding
ct. 16/64	Roy Dumas Coin Shop	334 Princess St.	Coins
ov. 27/64	S. J. Lipson	297 Bagot St.	Retail Men's Wear

CARRIED

5. That no action be taken on a letter of objection from Providence Mother
ouse to rezoning from R1B to R3, 1.3 acres in the Bath Road area, Dacon Construction
imited.

CARRIED

6. That as recommended by the Planning Board, Lots Nos. 3 and 4, and part of
ot 5 of Registered Plan 369 be rezoned Commercial C-2 with the following addition to
-Law 3078 - "12.1.9 Repair and service for electrical and household equipment" and
e Official Plan be amended from Residential to Commercial to allow the rezoning of
th properties.

CARRIED

Ald. Smith called for the Yeas and Nays on the Mayor's ruling that clause 7 was in
der to be considered by Council. The Mayor's ruling was upheld, 10 in favour: 4 opposed.

AS: Ald. Anderson, Ald. Hare, Ald. Hawkey, Ald. Kennedy, Ald. Leach, Ald. Matthews,
Ald. McCullough, Ald. Shannon, Ald. Watts, Ald. Webb.

YS: Ald. Grant, Ald. Graves, Ald. Hunter, Ald. Smith.

7. That as recommended by the Planning Board, Lots 43, 44 and 45 of Reg. Plan 508,
d that part of Farm Lot #19, Conc. 2, occupied by a part of Le Roi Motel, that part of
rm Lot 19, Conc. 2, occupied by Capri Motel, that the 3.44 acres of the Chrysler Corp.
scribed as part Lot 19, Conc. 2 and Lot 17, Reg. Plan 363, and Lots 12, 13, 14, 15 and
of Reg. Plan 363, be rezoned Commercial C-2, and the Official Plan amended for the
me area from Residential to Commercial, provided that the owner of the undeveloped
nd behind the subject properties, Glenarden Realties Ltd., submit a general plan of
bdivision for the balance of his land agreeable to the Board, and enter into a site
an agreement with City, and the developers of the Chrysler Corp. project, also sign a
te plan agreement embodying the conditions recommended by the Technical Committee,
d that on the entire north side of the Chrysler project a 20 ft. green strip be
anted and maintained by the developer to buffer the adjoining residential zone.

Further, that development of Lots 12, 13, 14, 15 and 16 of Reg. Plan 363 be
dertaken as one comprehensive project, and not as small single developments.

The recommendations of the Technical Committee can be summarized as follows:

) that instead of three entrances from Princess Street to the property as shown on Plan C.1908 submitted to us, there be only two entrances, thus eliminating the western-most entrance;

) an easement should be granted in the easterly 10 feet of the property for the existing sanitary sewer;

) reimbursement to the City for cost of sewer in easement;

) a plan should be submitted by an approved engineer for piping existing water course;

5) review architect's drawing to delete sidewalk depressions at entrances;

6) in the eventuality of a street being constructed at the rear of the property, the applicant is subject to the normal local improvement charges;

7) that the necessary road allowance be deeded to the City to conform with the requirements of the Official Plan of the City.

CARRIED 9:6

(See motion to amend which was lost)

EAS: Mayor Mills, Ald. Anderson, Ald. Graves, Ald. Hawkey, Ald. Kennedy, Ald. Leach, Ald. McCullough, Ald. Shannon, Ald. Webb.

AYS: Ald. Grant, Ald. Hare, Ald. Hunter, Ald. Matthews, Ald. Smith, Ald. Watts.

Moved by Ald. Smith, seconded by Ald. Hare, That clause 7, Report No. 106 be eferred to next year's Council for action.

LOST 6:9

EAS: Ald. Graves, Ald. Hare, Ald. Hunter, Ald. Matthews, Ald. Smith, Ald. Watts.

AYS: Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Hawkey, Ald. Kennedy, Ald. Leach, Ald. McCullough, Ald. Shannon, Ald. Webb.

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"R. E. McCullough"
"E. H. Hare"
"F. C. Hawkey"
"H. N. Shannon"

d. Watts presented Report No. 107 of the Committee on Social Welfare as follows.

uncil consented to the addition of Report No. 107.

ved by Ald. Watts, seconded by Ald. Anderson, That Report No. 107 of the Social lfare Committee be received and adopted.

REPORT NO. 107

the Mayor and Members of Council Kingston, December 8, 1964

The Committee on Social Welfare reports and recommends as follows:

1. That the tenders for provisions for Rideaucrest, Home for the Aged, for the riod January 1, 1965 to June 30, 1965, of Anderson Bros. Limited, Kingston Creamery, yle's Bakery, Smart's Tea, Monarch Fine Foods, Mother Parker, Hemlock Park Dairy, lmot's Dairy, Rockdale Dairy Limited, as shown on the Summary of Tenders attached the Social Welfare Minutes of December 10, 1964, being the lowest, or one of the west tenders received, be accepted.

CARRIED

Respectfully submitted,

(signed) "E. Watts" (CHAIRMAN)
"H. Anderson"
"K. W. Matthews"

ld. Kennedy presented Report No. 108 of the Committee on Finance and Accounts s follows.

uncil consented to amending clause 2 by deleting the word "sewer" from the first ne of subsection 1 and by adding the following as subsection 1(a):

> "1(a). A. G. Rankin will assume the normal cost of existing local improvement sewer assessed against the property."

uncil consented to the addition of clause 12.

ved by Ald. Kennedy, seconded by Ald. Hunter, That Report No. 108 of the Finance and counts Committee be received and adopted clause by clause.

REPORT NO. 108

the Mayor and Members of Council

Kingston, December 9, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Social Welfare Committee, the following budget ansfer be approved to cover over-expenditures:

	Increase	Decrease
Rideaucrest		
Maintenance of Buildings	$1,471.	-
Capital Expenditures	-	$1,175.
Food and Provisions	-	$ 296.

CARRIED

2. That, as recommended by the Industrial Commission, Council accept the offer A. G. Rankin, 1835 Lakeshore Blvd., Dorval, Que., to purchase a parcel of City ned land having a frontage of approximately 460 feet on the west side of Rigney reet, as extended, and a depth of approximately 320 feet with an area of 4.125 acres, re or less, and being Lot 5 of the Kingston Industrial Park as extended northerly to Canadian National Railways right-of-way, at a price of $2,100.00 per acre, subject the following conditions:

1. The cost of construction roadway, ~~sewer~~ and watermain will be charged as a local improvement and the undertaking of these works requires the approval of The Ontario Municipal Board, and in addition, the construction of the watermain requires the approval of the Public Utilities Commission of the City of Kingston.

1(a). A. G. Rankin will assume the normal cost of existing local improvement sewer assessed against the property.

2. A. G. Rankin will begin construction of a building of concrete and brick construction with a ground floor area of not less than 15,000 square feet within one month of the completion of the sale.

3. The sale is contingent upon the approval of The Department of Municipal Affairs.

Note: Mr. Rankin will also be purchasing 4.7 acres of land, more or less, to the immediate west of the parcel being purchased from the City, making a total area of approximately 8.8 acres which will all be leased to the Bell Telephone Company.

CARRIED AS AMENDED

3. That a by-law be presented to Council to amend By-Law No. 4460, "A By-Law Adopt a Redevelopment Plan for Phase I of the Rideau Heights Redevelopment Area", amended, to extend the redevelopment area to the north side of Weller Avenue m Wiley to Daly, the west side of Wiley Street from Weller Avenue to the south ndary of the redevelopment area, the east side of Daly Street from Weller to nnan, and the south side of Drennan Street from Daly to Baker.

CARRIED

4. That By-Law No. 4667, "A By-Law to Authorize the Execution of an Agreement with the Province of Ontario (Redevelopment of Rideau Heights Area)" be amended on Second Reading to provide that the Province of Ontario will contribute 25% of the cost of servicing the Redevelopment Area.

CARRIED

5. That By-Law No. 4666, "A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen and Central Mortgage and Housing Corporation (Redevelopment of Rideau Heights Area)" be amended on Second Reading to provide that Central Mortgage and Housing Corporation will contribute 50% of the cost of servicing the Redevelopment Area.

CARRIED

6. That, as recommended by Frank Cowan Company Limited, an all risks policy be carried on the unlicensed vehicles, as these vehicles are now deleted from the fleet policy (to be covered for liability on the liability policy); all risks provides for coverage for fire, theft, collision, upset, overturn, stranding, and sinking, at an annual cost of $500.00. (The value of the unlicensed vehicles is $169,880.00);

- and further -

That the following account of Frank Cowan Company Limited be approved for payment:

Fire	Policy	No.	38946	$11,360.67
Floaters	"	"	FC-997	3,431.78
Automobile Fleet	"	"	8-132246	6,985.10
Non-Owned Automobile	"	"	11001	192.50
Councillors Accident	"	"	67D-3984	240.00
Plate Glass	"	"	18895	27.00
Bond & Burglary	"	"	41-2092 (3 years)	2,521.78
Boilers & Pressure Vessels	"	"	80-4990 (3 years)	4,086.02
				$28,844.85

Note: Above account includes $500.00 for all risk policy on the City's unlicensed vehicles.

CARRIED

7. That, as recommended by the Board of Works, since the Kingston Builders' Exchange Schedule of Wage Rates shows the rate for unskilled labour equal to, or higher than several categories of skilled labour, That on all future City contracts the minimum wage rates to be paid by contractors doing work for the City shall be in accordance with the wage rates negotiated by the City for City employees, and where no wage rate for a particular job classification has been established by the City for City employees, that the minimum wage rate for this particular job be established at 90% of the Kingston Builders' Exchange Schedule of Wage Rates for the particular job classification.

CARRIED

8. That, as recommended by the Board of Works, a by-law be presented to Council to amend By-Law No. 4608, "A By-Law to Authorize the Construction of a 6 inch Watermain with Services on the North Side of Adelaide Street from 312 Feet East of Division Street Easterly to Cherry Street, under the Provisions of The Local Improvement Act (Petition)" to provide that size of the water service to De Hoop Construction Limited shall be shown to be 1½" and that the size of the water service to Ivan K. Gurnsey shall be shown to be 2".

Note: No increase in the amount of the by-law is required.

CARRIED

9. That, as requested by the Public Utilities Commission and as recommended by the Board of Works, a by-law be presented to Council to amend By-Law No. 4078, "A By-Law to Authorize the Construction of a Watermain in Division Street, from Weller Avenue Northerly to North Limit of Lot 17, Registered Plan No. 401, under the Provisions of Section 8 of The Local Improvement Act", as amended, to delete and add the following water services:

Delete four water services:

Shillington, Floyd and Daphne -	Lot 1-2 -	one ¾" service
	Lot 3	one ¾" service
	Lot 5	one ¾" service
	Lot 6-7	one ¾" service

Add two 1" and two ¾" services:

Shillington, Floyd and Daphne -	Lot 2-3 -	one 1" service
	Lot 5-6 -	one 1" "
Cronk, Donald R. and Myrtle V.	Pt.S½ 1 -	one ¾" "
Rines, Maynard and Annie	Pt.Fm.8 -	one ¾" "

Note: No increase in the amount of the by-law is required.

CARRIED

10. That, as requested by the property owners and as recommended by the Board of Works, a by-law be presented to Council to amend By-Law No. 4563, "A By-Law to Authorize the Construction of a Sanitary Sewer, with Services, in Duff Street from Patrick Street Westerly 889 Feet, Under the Provisions of The Local Improvement Act (Petition)", to provide one additional sewer service to Lot 135.136 (Trevor Dossett) and one additional sewer service to Pt. Lot 97-99 (Charles Dietrich).

Note: No increase in the amount of the by-law is required.

CARRIED

11. That the regular meeting of City Council on December 28, 1964, be held at 5:15 p.m. instead of 8:00 p.m.

CARRIED

12. That, pursuant to Section 121(3) of The Municipal Act, R.S.O. 1960, Chap. 249, Mr. M. C. Healy, Deputy City Clerk, be appointed to attend the recount of the ballots cast at the December 1964 election for Alderman in Frontenac Ward on December 17, 1964, at the County Court House, instead of the Clerk-Comptroller, with the ballot boxes and all documents relating to the Election.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" (CHAIRMAN)
"P. R. Kennedy"
"H. G. Hunter"
"G. K. Leach"
"E. Watts"
"G. L. Webb"

NFINISHED BUSINESS

Ald. Webb suggested that there should be some leniency shown in issuing meter iolation tickets to those persons using the 12-minute meters at the Post Office ecause of the long line-ups that are occurring inside the Post Office.

Mayor Mills extended his congratulations to the members of Council who had een re-elected and congratulated the newly elected Aldermen, who were present. ayor Mills stated that he realized the newly elected Aldermen were anxious to et on the job, but that they would soon come to realize that they are operating nder many restrictive Acts, such as The Municipal Act, and that their mood would ellow as time went along.

Mayor Mills stated to Ald. Hawkey and Ald. Leach that the City has much to se from their not being on Council next term, and that he hoped this would not be e end of their municipal service.

Ald. McCullough stated that he wished to echo the sentiments of Mayor Mills.

Mayor Mills further stated to Ald. Shannon that he hoped Ald. Shannon's health uld improve and that he would return at the next election.

Ald. Hawkey and Ald. Leach wished their best to the newly elected Council and fered their help.

BY-LAWS

Council consented to the withdrawal of By-Law 11 and to the addition of By-Law 18.

(a) Moved by Ald. Hunter, seconded by Ald. Leach,
That By-Laws 1 to 3 and 6 to 10 plus 18
receive their first reading.

CARRIED

(b) Moved by Ald. Leach, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 10 plus 18
their second reading.

CARRIED

Ald. Matthews, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Matthews reported that By-Laws 1 to 10 plus 18 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving
By-Laws 6 to 10 plus 18
their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Hunter,
That By-Laws 6 to 10 and 12 to 18
be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 4608, "A By-Law to Authorize the Construction of a 6 inch Watermain with Services on the North Side of Adelaide Street from 312 Feet East of Division Street Easterly to Cherry Street, under the Provisions of The Local Improvement Act (Petition)" (Amend Schedule of Water Services).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4813)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 4078, "A By-Law to Authorize the Construction of a Watermain in Division Street, from Weller Avenue Northerly to North Limit of Lot 17, Registered Plan No. 401, under the Provisions of Section 8 of The Local Improvement Act". (Amend Schedule of Water Services).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4814)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 4563, "A By-Law to Authorize the Construction of a Sanitary Sewer, with Services, in Duff Street from Patrick Street Westerly 889 Feet, Under the Provisions of The Local Improvement Act (Petition)". (Amend Schedule of Sewer Services).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4815)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Execution of an Agreement with the Province of Ontario (Redevelopment of Rideau Heights Area).

(SECOND READING) (PROPOSED NO. 4667)

(As amended in accordance with Clause 4 of Report No. 108)

SECOND READING - CARRIED 15:0

(5) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen and Central Mortgage and Housing Corporation (Redevelopment of Rideau Heights Area).

(SECOND READING) (PROPOSED NO. 4666)

(As amended in accordance with Clause 5 of Report No. 108)

SECOND READING - CARRIED 15:0

(6) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Through Streets: Chatham Street and Napier Street).

(THREE READINGS) (PROPOSED NO. 4816)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Dedicate Certain Lands as Part of Concession Street and Part of Victoria Street.

(THREE READINGS) (PROPOSED NO. 4817)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Authorize the Execution of an Agreement with Garnet Allen Construction Company Limited to Amend Contract 62-16 (Extend Completion Date to December 31, 1965).

(THREE READINGS) (PROPOSED NO. 4818)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Authorize the Sale of Land to A. G. Rankin (Industrial Park).

(THREE READINGS) (PROPOSED NO. 4819)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Amend By-Law No. 4460, "A By-Law to Adopt a Redevelopment Plan for Phase I of the Rideau Heights Redevelopment Area" (Extension of Area to Include Boundary Streets).

(THREE READINGS) (PROPOSED NO. 4820)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Authorize the Construction of an Asphalt Pavement on Sir John A. Macdonald Boulevard from Counter Street to a Connection with Avenue Road 160 Feet North of Princess Street (Section 12).

(THREE READINGS) (PROPOSED NO. 4812)

WITHDRAWN

(12) A By-Law to Authorize the Construction of a Trunk Sanitary Sewer in Portsmouth Park, Yonge Street and Logan Street, from Kennedy Street to Mowat Avenue (General Rate).

(THIRD READING) (PROPOSED NO. 4767)

(Note: ¾ Vote Required, i.e. 12)

THIRD READING - CARRIED 15:0

(13) A By-Law to Amend By-Law No. 4673, "A By-Law to Authorize the Extension of the Sewage Works of the City of Kingston by the Construction of a Storm Sewer in Arch Street from 150 Feet North of North Street Line of Stuart Street to Union Street, and in Union Street from Arch Street to 175 Feet East of East Street Line of University Avenue" (Increased Cost).

(THIRD READING) (PROPOSED NO. 4786)

(Note: ¾ Vote Required, i.e. 12)

THIRD READING - CARRIED 15:0

(14) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Reduce Lot Area Two Family Dwellings).

(THIRD READING) (PROPOSED NO. 4798)

THIRD READING - CARRIED 15:0

(15) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Rideau and James, King and Yonge, Montreal and John, York and Raglan Road, Norman Rogers Drive, Carleton).

(THIRD READING) (PROPOSED NO. 4799)

THIRD READING - CARRIED 15:0

(16) A By-Law to Open a Closed Portion of Duff Street.

(THIRD READING) (PROPOSED NO. 4800)

THIRD READING - CARRIED 15:0

(17) A By-Law to Authorize the Construction of Works under the Provisions of Section 12 of The Local Improvement Act (Storm Sewer in Weller Avenue, Sanitary Sewers, Sewer Services and Water Services in Rideau Heights Area).

(THIRD READING) (PROPOSED NO. 4797)

THIRD READING - CARRIED 15:0

(18) A By-Law to Authorize the Execution of an Agreement with Harry Rosen, in Trust. (Sewer Connection - 1550 Princess Street).

(THREE READINGS) (PROPOSED NO. 4822)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

NOTICE OF MOTION

(1) Moved by Ald. Watts
Seconded by Ald. Kennedy

That congratulations be extended to Mr. and Mrs. Alfred Webb of Stroud, Ontario, on the occasion of the celebration of their 50th Wedding Anniversary on December 31, 1964.

CARRIED

PRESENTATION, BY MAYOR MILLS, OF REPLICA OF COUNCIL CHAIR TO ALD. GRANT.

MOTIONS

Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:58 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 23

The Regular Meeting of City Council was held in the Council Chamber on Monday, December 28, 1964, at 5:24 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

PRESENTATION OF SERVICE MEDALS TO FIREFIGHTERS

5-20 Year Medals

L. Begg
C. Sharman (Captain)
A. Law (Mechanic)
G. Bridgen (Captain)
B. May (Captain)

Gold Bar - 35 Years

W. Wiskin - Platoon Chief

MINUTES

Moved by Ald. Hunter, seconded by Ald. Kennedy,
That the minutes of City Council Meeting No. 21 held on November 23, 1964, be adopted as printed.

CARRIED

TABLING OF DOCUMENTS

1. From the Ontario Municipal Board, approving Stage 1 of the Rideau Heights Redevelopment area on the understanding that no land shall be expropriated from any lot having an 80 foot frontage on which there is a dwelling rated as good, and with the Rideau Heights Redevelopment boundaries extended to include the full width of the road allowance on boundary streets.

2. From the Ontario Municipal Board, dismissing the application for approval of Restricted Area By-Law No. 4583, which would have permitted the Kingston Curling Club to have extended its building.

3. From His Honour Judge M. W. Strange, certifying that the results of the recount of votes cast at the recent Municipal Election for Alderman in Frontenac Ward were:

Victor C. Brightman	863
Herbert G. Hunter	861

4. From Mr. T. J. McKibbin, Clerk-Comptroller, declaring Victor C. Brightman to be elected as Alderman for Frontenac Ward for the years 1965 and 1966.

5. From Dr. H. W. Curran, Chairman, Little Cataraqui Creek Committee, submitting a report of the Little Cataraqui Creek Development Committee for 1964.

COMMUNICATIONS

To be Filed:

1. From the Ontario Housing Corporation, advising that the Partnership can not finance the proposed paving of Roden Street between Johnson Street and Norman Rogers Drive.

2. From the Department of Municipal Affairs of Ontario, approving Municipal Works Assistance Loans as follows at 5 3/8% interest with 25% of loan to be forgiven:

(1) Construction of Branch Library, Calvin Park	$ 81,173.
(2) Public School Calvin Park	512,451.
(3) Pavement, Sir John A. Macdonald Blvd.	123,529.

Note: Amount of loan is 2/3 of cost after deducting all government subsidies.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

3. From the Canadian Highway Safety Council, a Certificate of Merit to the City of Kingston for having completed Safe Driving Week without a fatality.

4. From the Honourable Mr. E. J. Benson, reporting that the waste material accumulated along the western shore of the Great Cataraqui River is outside the designated public channel, and would be a matter for private dredging rather than the Department of Public Works.

Which Have Been Referred to the Finance Committee:

5. From the Clerk of the County of Frontenac, enclosing a copy of the Winter Works Incentive Program approval for reconstruction of the County Court House in the amount of $72,800.

. From Mr. John B. Sampson, urging that the question of insurance be held over and referred to the newly elected Council.

. From the Ontario Municipal Association, notifying the City that the executive and representatives of sponsoring municipalities will meet with the Provincial Cabinet on January 6, 1965.

(Kingston sponsored the Sales Tax resolution to be submitted to the Council).

. From the Board of Management of the Grand Theatre Community Centre, requesting that renovations be deferred until October 1, 1965.

To be Referred to the Finance Committee:

. From the Public Utilities Commission, requesting approval of a capital expenditure in the amount of $990. from the Special Water Reserve Fund for the Commission's share of the watermain in Benson Street.

0. From the Department of Energy and Resources Management, stating that the first meeting of the Cataraqui Region Conservation Authority will be held on Monday, February 1, 1965, at 8:00 p.m. and requesting the City to appoint three members.

To be Referred to the Public Works Committee:

1. Copy of a letter from the Ontario Water Resources Commission, recommending that the proposed motel at 1550 Princess Street be serviced by municipal watermains and sanitary sewers.

To be Referred to the Traffic & Streets Committee:

2. From the Kingston Public Utilities Commission, requesting approval of bus stops for routes 4, 4A and 5.

ETITIONS

Ald. Leach presented Report No. 109 of the Committee on Fire and Legislation as follows.

Council consented to the addition of Report No. 109.

Moved by Ald. Leach, seconded by Ald. McCullough, That Report No. 109 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 109

To the Mayor and Members of Council

Kingston, December 24, 1964

1. That as recommended by Fire Chief Gibson, W. R. Wiskin, an employee of the Fire Department who is over 60 years of age, be granted one year's extension of employment from December 31, 1964, a satisfactory medical report having been received. Mr. Wiskin was born December 7, 1900.

CARRIED

2. That as recommended by Fire Chief Gibson and on the medical recommendation of Dr. Milne, G. Beach, an employee of the Fire Department who is over 60 years of age, be granted an extension of employment as a telephone dispatcher starting on or about February 1, 1965, and retiring on December 31, 1965. Mr. Beach was born November 4, 1900.

CARRIED

3. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" as follows:

(a) by deleting from Series "C", Schedule "C" (24 hours)

Central Garage (Kingston) Ltd.,
34 Princess Street

(b) by adding to Series "C", Schedule "C" (24 hours)

Calvin Park B.A. Station,
56 Bath Road

(c) by adding to Series "C", Schedule "A" and "B#
(7:00 p.m. to 10:00 p.m. and Sunday)

F. C. Clancy White Rose,
1121 Montreal Street.

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"R. E. McCullough"
"E. H. Hare"
"F. C. Hawkey"
"H. N. Shannon"

Ald. Kennedy presented Report No. 110 of the Committee on Finance and Accounts as follows.

Moved by Ald. Kennedy, seconded by Ald. Hunter, That Report No. 110 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 110

To the Mayor and Members of Council

Kingston, December 23, 1964

The Committee on Finance and Accounts reports and recommends as follows:

1. That the resignation of Mr. J. D. Lee from the Kingston Area Planning Board be accepted with regret, and the appreciation of Council be expressed to Mr. Lee for his valuable service on the Board.

CARRIED

2. That the following List of Accounts for expenditures incurred under proper authorization be confirmed:

No. 9 - September 30, 1964 - $1,457,237.96
No. 10 - October 31, 1964 - $1,490,096.67
No. 11 - November 30, 1964 - $ 549,203.37

CARRIED

3. That Clause 4 of Report No. 89 (1964) concerning the Calvin Park Public School be amended to delete the sum "$442,248.00" from the last paragraph and to substitute therefor the sum "$512,451.00" so that the last paragraph of Clause 4, Report No. 89 shall read:

> "NOW THEREFORE be it resolved that application be made to the Minister of Municipal Affairs for a commitment for a loan in the amount of $512,451.00 to assist in the financing of the project under the Municipal Works Assistance Act, 1963."

OTE: Since Area "C" sewer plans are not ready it has been possible to allocate a portion of the funds to Calvin Park Public School from the Municipal Works Assistance Programme at a saving of $17,000. in school debenture borrowing.

CARRIED

4. That, as provided in The Highway Improvement Act, R.S.O. 1960, the account f the County of Frontenac in the amount of $36,500.00, being the City's share for uburban Roads for 1964, as provided in the 1964 budget, be authorized for payment.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" (CHAIRMAN)
"P. R. Kennedy"
"H. G. Hunter"
"G. K. Leach"
"E. Watts"
"G. L. Webb"

UNFINISHED BUSINESS

BY-LAWS

(a) Moved by Ald. Hunter, seconded by Ald. Watts,
That By-Laws 1 and 2
receive their first reading.

CARRIED

(b) Moved by Ald. Watts, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 and 2
their second reading.

CARRIED

Ald. McCullough, Chairman.

(c) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. McCullough reported that By-Laws 1 and 2 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Kennedy, seconded by Ald. Leach,
That Rule 32 be suspended for the purpose of giving
By-Laws 1 and 2
their third reading.

CARRIED

(f) Moved by Ald. Leach, seconded by Ald. Hunter,
That By-Laws 1 and 2
be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours". (Delete Central Garage - Series "C" - 24 hour permits; Add Calvin Park B.A. Service Station - Series "C"; Add F. C. Clancy White Rose - Series "C" - Schedule "A" - Sundays and "B" - 7:00 p.m. to 10:00 p.m.).

(THREE READINGS) (PROPOSED NO. 4823)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(2) A By-Law to Authorize the Execution of an Agreement with Henry Rots. (Discontinuance of Machine Shops and Use as Woodworking Shops and One Family Dwelling).

(THREE READINGS) (PROPOSED NO. 4824)

FIRST READING - CARRIED 13:1
SECOND READING - CARRIED 13:1
THIRD READING - CARRIED 13:1
(Ald. Graves opposed)

CITY COUNCIL MEETING NO. 23 DECEMBER 28, 1964

PRESENTATION OF COUNCIL CHAIRS

By Mayor Mills

1. Alderman Anderson
2. Alderman Hawkey
3. Alderman Leach
4. Alderman McCullough
5. Alderman Shannon
6. Alderman Smith

By Alderman Kennedy

1. Mayor Mills

MOTIONS

Council consented to consider the following motion:

(1) Moved by Ald. Webb
Seconded by Ald. Hunter

That the local branch of the Salvation Army be extended the congratulations of Council on the 100th anniversary of the founding of their Society by General William Booth on December 31st, 1864, and that best wishes for the continuation of their good works be extended.

CARRIED

(2) Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 6:29 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

D. Bruce

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1964

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No. 4474 - A By-Law to Authorize the Execution of an Agreement with Worthington (Canada) Limited for Supply of Sewage Pumping Equipment (Contract 63-14W). - 25

No. 4475 - A By-Law to Authorize the Construction of an Asphalt Sidewalk on the South Side of Princess Street from 10 Feet West of Portsmouth Avenue Westerly 1482 Feet, Under the Provisions of The Local Improvement Act (Section 12). - 61

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No. 4613 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Barrack Street Parking Lot - Change Twenty Four 7½ Hour Meters to 12 Hour Meters). - 204

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  - By-Law 645 - Prohibit use of Street Allowances (Temporary Encroachments)152
  - By-Law to regulate encroachments on streets. - 190
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  - amend By-Law 23 - substituting figure "14" for figure "11" in first sentence of Clause 23 and amending Clause 30 - 31
  - Gibson, District Chief Charles Warren appointed to position of chief - 20, 25
  - appointment Frontenac - Lennox and Addington County Fire Co-ordinator - 31
  - International Judges of the Fire Prevention Week Contest - awarded Kingston Fire Department "Honourable Mention for Ontario". - 43
  - Fire Chief - employ a Clerk 3, to act as secretary to - Withdrawn - 56
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  - Fire Chief salary increased - 213
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  - Debentures sum of $74,000.00 purchase an Aerial Platform Fire Truck - 204, 225
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  - Captain C. Sharman - recognition of Council be extended to - instructors' course at Gravenhurst Fire College - 272
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  - Petty cash fund for - 302, 311
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  - Section 4(a) to increase the membership of the Gasoline Advisory Committee by one employer (present Committee: Chief Constable, one Alderman, three employers, two employees)- Withdrawn - 48
  - Appoint Mr. M. Sugarman as the fourth employer of the Gasoline Advisory Committee - withdrawn - 48
  - no owner or operator of a public garage shall permit any motor vehicle, as defined in the Highway Traffic Act, R.S.O. 1960, C. 172, to enter or leave his public garage except at entrances and exits which conform to the regulations of By-Law No. 10, Section 24(a) - 83, 90
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  - Aldermen refer rat problems - 106
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  - T.L. Grooms marsh land adjoining the City dump - 341
  - Princess Street, south-east corner and Portsmouth Avenue (triangle of land 30' x 25' - 392
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  - William Brownlee Cartage Limited - frontage of 165 feet on the north side of Counter Street in the Kingston Industrial Park with an area of 1.45 acres - 121, 122, 126
  - agreement extend period of construction - 359
  - Aluminum Company of Canada - 1.436 acres south side of Counter St. - 163, 171, 249
  - Saccon Brothers - parcel of land in the Industrial Park lying immediately to the east of their present land in Industrial Park and bounded on the south by United Cooperative property on the east by a northerly projection of the east lot line of the United Cooperative property - north by an easterly projection of their own property - 260, 268
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" Z "

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